MASOOD TEXTILE MILLS LIMITED ELECTRONIC PAYMENT OF FINAL CASH DIVIDEND

We are pleased to inform our Shareholders that as per instructions of SECP, we have deposited their Final Cash Dividend into their designated International Bank Account Number (IBAN), except those whose IBAN details were not provided to the Company. Intimation Letters have also been sent to the Shareholders, certifying therein as to deduction of Income Tax / Zakat and the Banker's Confirmation Slip.

Those shareholders, who have not yet provided their IBAN details are requested once again to submit their details to the

Company.

The Shareholders are informed that the details of all future cash dividends will only be provided/available through the centralized cash dividend register (CCDR), available at the

CDC e -portal.

Shareholders are requested to register themselves to the e-services facility of CDC through the e-services portal at https://eservices.cdcaccess.com.pk to avail the above facilities.

Address for Contact: Corporate Officer, Masood Textile Mills Ltd., Universal House, New Civil Lines, Bilal Road, FAISALABAD. Phone; 041-2600176 – 2602376. E-mail; waqasahmad@mtmho.com Please note that in case of non-receipt of IBAN details, Cash Dividend will be withheld by the Company for lack of complete information. FOR MASOOD TEXTILE MILLS LIMITED

FAISALABAD

Nisar Ahmad Alvi

Dated: 13 November, 2018

(Company Secretary)