

# MASOOD TEXTILE MILLS LIMITED

REGISTERED OFFICE
UNIVERSAL HOUSE, 17/1,
NEW CIVIL LINES, BILAL ROAD,
FAISALABAD, PAKISTAN.
TEL:+92-41-2600176-276

OUR VISION: TO BE THE WORLD'S BEST TEXTILE COMPANY

## Reminder for Obtaining "IBAN" Against Payment of Cash Dividend and Transfer of Physical Shares in Book-Entry Form:

Pursuant to Section 242 of the Companies Act, 2017 and SECP Circular-18 of 2017, it is mandatory for the listed companies to pay Cash Dividend to their Shareholders only through electronic mode directly into Shareholders' Bank Account, instead of issuing physical Dividend Warrants. Hence, under SRO 421(I)/2018 dated April 02, 2018 and Letter of SECP IBAN follow-up exercise for electronically transfer of Dividend dated March 19, 2021, the shareholders of the Company are once again requested to provide their International Bank Account Number (IBAN) at their earliest. In case of non receipt of IBAN, Cash Dividend will be withheld by the Company for lack of complete information.

Shareholders bearing electronic shareholding, who could not update their "IBAN" details with CDC, before book closure date and in case of physical shareholding, the Shareholders are requested to submit their IBAN details to the Company in the following format:

#### Dividend Mandate Form:

Dividend Mandate Form		 							_		_	
Name of Shareholder												
Folio No. / CDC ID												
CNIC#												
Title of Account				-								
International Bank Account No.												
P K(24 digits)												
Bank's Name			•		'							
Bank Branch-Address												
Mobile Phone # of Shareholder												
Signature of Shareholder												

#### Transfer of Physical Shares in Book-Entry Form:

As per Section 72 of The Companies Act, 2017 every existing company shall replace its physical shares with book-entry form in a manner as may be specified and from the date notified by The Securities and Exchange Commission of Pakistan, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017. The shareholders holding shares in physical form are requested to please convert their shares in the book entry form. For this purpose, the shareholders may open CDC Sub-account with any of the brokers or investor account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares at any time they want as the trading of physical shares is not permitted as per existing Regulations of the Pakistan Stock Exchange Limited. It also reduces the risks and costs associated with storing share certificate(s) and replacing lost or stolen certificate(s) as well as fraudulent transfer of shares. For the procedure of conversion of physical shares into Book-Entry Form, and Dividend Mandatory Form, you may approach our Registered Office as well as our Share Registrar at the following contacts information:

### Addresses for Dispatch:

Register Office:

Asst. Manager Corporate, Masood Textile Mills Ltd., Universal House, New Civil Lines, Bilal Road, FAISALABAD. Phone; 041-2600176 – 2602376. E-mail; waqasahmad@mtmho.com

Share Registrar

CorpTec Associates (Pvt.) Limited 503-E, Johar Town, Lahore Phone: 042-35170336-7. E-mail: <a href="mailto:info@corptec.com.pk">info@corptec.com.pk</a>

Moreover, the shareholders who have not yet submitted their Computerized National Identity Cards to the Company are requested once again to send attested copies thereof at their earliest. Otherwise, their Dividend will be withheld for lack of complete information.

FAISALABAD; Dated: 10<sup>th</sup> June, 2021 for MASOOD TEXTILE MILLS

Company Secretary