

Ref.No.MTM/CORP/4152/2023

Dated: 30.05.2023

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Subject: Announcement Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of Masood Textile Mills Limited in their meeting held on 30th May, 2023 at 02:00 p.m., have recommended the following:

1- SPECIAL BUSINESS:

“Resolved that the current authorized share capital of the Company of Rupees 1,850,000,000 (Rupees One Thousand Eight Hundred Fifty Million only) divided into 125,000,000 (One Hundred Twenty Five Million) Ordinary Shares of Rupees 10 each and 60,000,000 (Sixty Million) Preference Shares of Rs. 10 each, be and is hereby increased and changed to authorized share capital of Rupees 12,600,000,000 (Rupees Twelve Thousand Six Hundred Million Only), comprising of 1,200,000,000 (Twelve Hundred Million) Ordinary Shares and 60,000,000 (Sixty Million) Preference Shares of Rs. 10 each.” with subject to the approval of Shareholders, are hereby approved unanimously.”

2- NOTICE OF EOGM:

The convene the Extraordinary General Meeting of the Company on June 21, 2023 at 11:00 a.m. at Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad.

3- BOOK CLOSURE:

Share Transfer Books for Ordinary Shares of the Company will remain closed from 14th to 21st June, 2023 (both days inclusive). Physical transfers / CDS Transactions IDs, received in order at Registered Office of the Company or our Share Registrar, by the close of business on 13th June, 2023 will be treated in time.

This is for the intimate and record of the investors.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,


(Nisar Ahmad Alvi ACA)
Company Secretary

