



Ref. No. \_\_\_\_\_

Date: \_\_\_\_\_

The Secretary,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

October 30, 2007

Subject:- **FILING OF MINUTES AND FINANCIAL RESULTS  
OF M/S MUBARIK DAIRIES LIMITED**

Dear Sir,

Please find enclosed following documents of our above named company:-

- Copy of Minutes of Meeting of Board of Directors.
- Copy of Financial Results.

Thanking you,

Yours truly,

**(SYED RAZA ALI BOKHARI)**  
Company Secretary

- Copy to:
1. The Registrar,  
Securities & Exchange Commission of Pakistan,  
Islamabad.
  2. The Joint Registrar,  
Securities & Exchange Commission of Pakistan,  
Lahore.
  3. The Secretary,  
Lahore Stock Exchange (Guarantee) Limited  
Lahore.