



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.
Tel: 92-42-5273514,5271513,5271343,5274005 Fax: 92-42-5273515 E-mail:mubarak_textile@yahoo.com

Ref No. _____

Date _____

All The Director's
Mubarak Textile Mills Ltd.
Multan.

NOTICE OF THE MEETING

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday the 8th day of October, 2009 at 11.00 a.m. at 20 KM, OFF FEORZEPUR ROAD, LAHORE to transact the following business:-

The Agenda for the Meeting is as follows:-

1. To confirm the minutes of the last Board Meeting held on 28-04-2009.
2. To receive, consider and adopt the audited accounts of the Company along with Auditors Report thereon for the year ended 30th June, 2009.
3. To prepare Director's Report.
4. To prepare appropriation.
5. To fix the date of the 18th Annual General Meeting.
6. To fix the period of books closure.
7. To consider any other business with the permission of the chair.

By order of the Chief Executive

Rehan Ahmed.
(REHAN AHMED)
Chief Executive Officer

Lahore:
Dated: 30.09.2009

c.c.to: The Karachi Stock Exchange (Guarantee) Ltd. Karachi.
Lahore Stock Exchange (Guarantee) Ltd. Lahore.
Central Depository Company of Pakistan Limited Karachi.

