

MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozpur 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 Directors,
Mubarak Textile Mills Limited,
LAHORE.

NOTICE OF THE MEETING


Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company M/s MUBARAK TEXTILE MILLS LIMITED, will be held on Tuesday the 28th day of October, 2009, at 11.00 a.m. at 20 KM off Ferozpur Road, Lahore to transact the following business:-

The agenda of the meeting is as follows:

1. To confirm the minutes of the last board meeting dated 08.10.2009.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30th September, 2009.
3. To prepare Director's review.
4. To consider any other business with the permission of Chair.

By the order of the Chief Executive


(ABDUL SHAKOOR)
Company Secretary

Lahore:
Dated: 21.10.2009

CC to: The Karachi Stock Exchange (Guarantee) Ltd. Karachi
Lahore Stock Exchange (Guarantee) Ltd. Lahore

