



# 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

Date \_\_\_\_\_

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

All the Directors,  
 Mubarak Textile Mills Limited,  
 MULTAN.

## 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 Friday the 07<sup>th</sup> day of January, 2010, at 10.00 a.m. at 20 KM, OFF FERROZEPUR 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 26.10.2010.
2. To fix the number of Directors to be elected at seven.
3. To fix the date of Extra Ordinary General Meeting of the Company.
4. To fix the period of books closure.
5. To consider any other business with the permission of the Chair.

By the order of the Chief Executive

(ZULFIQAR ALI)  
 Chief Executive

LAHORE  
 Dated: 31.12.2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/1/11	Initial:
31/1/11	Initial:
31/1/11	Initial:

