



# MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.

Tel: 92-42-5273514,5271513,5271343,5274005 Fax: 92-42-5273516 E-mail:mubarak\_textile@yahoo.com

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

Date \_\_\_\_\_

17.01.2011

The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-khayaban-e-Aiwan-e-Iqbal,  
P.O. Box No. 1315,  
LAHORE.



## DESPATCH OF EXTRA ORDINARY GENERAL MEETING NOTICE OF SHAREHOLDERS DATED 09.02.2011

Dear Sir,

We are pleased to enclose herewith 50 printed copies of Extra Ordinary General Meeting of Shareholders of the Company to be held on 9<sup>th</sup> February, 2011 for distribution amongst your members.

Thanking you,

Yours faithfully,  
For MUBARAK TEXTILE MILLS LTD.

  
( ABDUL SHAKOOR )  
Company Secretary