



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 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 Wednesday the 09th day of February, 2011, at 3.00 p.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 07.01.2011.
2. To appoint the Chief Executive of the Company for the period of 3 years commencing from 09.02.2011 to 09.02.2014
3. To consider any other business with the permission of the Chair.

By the order of the Board

For Mubarak Textile Mills Ltd.

(MR. ABDUL SHAKOOR)
Company Secretary

LAHORE

Dated: 31.01.2011

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

