



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 _____

February 9, 2011

The General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors held on 09th February, 2011 Mr. Zulfiqar Ali S/o Ch. Zillah Din have been appointed as Chief Executive of the Company for the three years commencing from 09.02.2011 to 08.02.2014

Thanking you,

Yours faithfully,
For Mubarak Textile Mills Ltd.
For Mubarak Textile Mills Ltd.

SECRETARY,
MR. ABDUL SHAKOOR
Company Secretary