



# 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 Thursday the 24<sup>th</sup> day of February, 2011, at 10.00 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 09.02.2011.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31<sup>st</sup> December 2010.
3. To prepare Director's review.
4. 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: 17.02.2011

### NOTES:

1. The share transfer books of the company will remain closed from 23<sup>rd</sup> February, 2011 to 28<sup>th</sup> February, 2011 (both days inclusive)

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