



# 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 06<sup>th</sup> day of October, 2011, at 11.00 a.m. at 20 KM, OFF FERAZEPUR 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 27.04.2011.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30<sup>th</sup> June, 2011.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of the 20<sup>th</sup> Annual General Meeting.
6. To fix the period of books closure.
7. To consider any other business with the permission of the Chair.

By the order of the Board

  
(ABDUL SHAKOOR)  
-Company Secretary

LAHORE

Dated: 28.09.2011

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

