



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

Date _____

Ref No. _____

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 Wednesday the 26th day of October, 2011, at 10.00 a.m. at 20 KM off Ferozepur 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 06.10.2011.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30th September 2011.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By order of the Board

(MR. ABDUL SHAKOOR)
Company Secretary

Lahore:
Dated:19.10.2011

NOTES:

1. The share transfer books of the company will remain closed from 26th October, 2011 to 05th October, 2011 (both days inclusive)

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

<p>THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.</p> <p>LAHORE STOCK EXCHANGE (GUARANTEE) LTD.</p> <p>20/10/11</p> <p>11:54</p> <p>11:58</p>
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