



# 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,  
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 26<sup>th</sup> day of April, 2012, 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 27.02.2012.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March, 2012.
2. To prepare Director's review.
3. To consider any other business with the permission of the Chair.

By the order of the Board

( MR. ABDUL SHAKOOR )  
Company Secretary

Lahore:  
Dated: 19.04.2012

### NOTES:

4. The share transfer books of the company will remain closed from 25<sup>th</sup> April, 2012 to 30<sup>th</sup> April, 2012 (both days inclusive)

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

