



# 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 04<sup>th</sup> day of October, 2012, at 11.00 a.m. at 20 KM, OFF FERROZEPUR 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 26.04.2012.
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, 2012.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 21<sup>st</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: 26.09.2012

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

