



# 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 Tuesday the 26<sup>th</sup> day of February, 2013, 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 23.10.2012.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31<sup>st</sup> December 2012.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By the order of the Board

  
( ZULFIQAR ALI )  
Chief Executive

Lahore:  
Dated:19.02.2013

### NOTES:

1. The share transfer books of the company will remain closed from 25<sup>th</sup> February, 2013 to 28<sup>th</sup> February, 2013 (both days inclusive)

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	9215
Announcement at:	9216

