



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km. Off Ferozepur Road, Lahore, Pakistan.

Tel: 92-42-35273514, Fax:92-42-35273515 E-mail:mubark_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 Monday the 29th day of April, 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 26.02.2013.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3rd Quarter ended 31st March, 2013.
2. To prepare Director's review.
3. To consider any other business with the permission of the Chair.

By the order of the Board

(ZULFIQAR ALI)
Chief Executive

Lahore:

Dated:22.04.2013

NOTES:

1. The share transfer books of the company will remain closed from 26th April, 2013 to 30th April, 2013 (both days inclusive)

CC to: The Karachi Stock Exchange Ltd. Karachi
Lahore Stock Exchange Ltd. Lahore

