



# 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 Wednesday the 02<sup>nd</sup> day of October, 2013, at 11.00 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 29.04.2013.
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, 2013.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 22<sup>nd</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

( ZULFIQAR ALI )  
Chief Executive

LAHORE

Dated: 25.09.2013

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

