



# 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 28<sup>th</sup> day of October, 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 02.10.2013.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30<sup>th</sup> September 2013.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By order of the Board

Lahore:  
Dated.21.10.2013

( MR. ABDOUL SHAKOOR )  
Company Secretary

### NOTES:

1. The share transfer books of the company already closed from 27<sup>th</sup> October, 2013 to 5<sup>th</sup> November, 2013 (both days inclusive)

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

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
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