

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 3rd day of October, 2016 at 11.00 a.m. at 20 KM, OFF FEROPUR 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 25.04.2016.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30th June, 2016.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 25th 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

LAHORE
Dated: 26.09.2016

(ABDUL SHAKOOR)
Company Secretary

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