

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 25<sup>th</sup> Annual General Meeting of the Shareholders of MUBARAK TEXTILE MILLS LIMITED, will be held on Monday the 31<sup>st</sup> day of October, 2016 at 11:00 a.m. at 20-KM Off Ferozpur Road, Lahore to transact the following business:

### **ORDINARY BUSINESS**

1. To confirm the minutes of the last Annual General Meeting held on 31.10. 2015.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended 30<sup>th</sup> June, 2016.
3. To appoint auditors for the year ending 30<sup>th</sup> June, 2017 and fix their remuneration.

### **ANY OTHER BUSINESS**

4. To transact any other business with the permission of the Chair.

By Order of the Board

LAHORE  
Dated: 03<sup>rd</sup> October, 2016

S/d  
(ABDUL SHAKOOR)  
Company Secretary

### **NOTES:**

1. The share transfer books of the Company shall remain closed from 29<sup>th</sup> October, 2016 to 04<sup>th</sup> November, 2016(both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Cards, Account/Sub Account and particular of participants I.D. numbers and account numbers in CDC, for identification purpose, and in case of proxy, to enclose an attested copy of his/her National Identity Card.
4. Shareholders are requested to notify the Company of any change in their addresses.