

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 26<sup>th</sup> day of October, 2015, 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 03.10.2016.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30<sup>th</sup> September 2016.
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: 18.10.2016

( MR. ABDUL SHAKOOR )  
Company Secretary

**NOTES:**

1. The share transfer books of the company already closed from 25<sup>th</sup> October, 2016 to 4<sup>th</sup> November, 2016 (both days inclusive)

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