



# MUBARAK TEXTILE MILLS LIMITED

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January 9, 2017, 12:06:41

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** FIXING EOGM DATE

Dear Sir,

This is to inform you that in the meeting of board of Directors the date of an Extra Ordinary General Meeting have been fixed as 09th February, 2017 if approved by the Exchange. Thanking you, Yours faithfully, ( MR. ABDUL SHAKOOR ) Company Secretary

Yours Sincerely,