

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 Tuesday the 25th day of April, 2017, 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 27.02.2017.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3rd Quarter ended 31st March, 2017.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board

Lahore:
Dated:18.04.2017

(MR. ABDUL SHAKOOR)
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed from 24th April, 2017 to 26th April, 2017 (both days inclusive)

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