



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.
Tel: 92-42-35950674 Fax: 92-42-35950675 E-mail:mubarak_textile@yahoo.com Webmail: www.mttmpk.com

Ref. No. _____

Date _____

The General Manager
Pakistan Stock Exchange Limited,
Karachi.

August 17, 2018

The General Manager
Pakistan Stock Exchange Limited,
Lahore.

Subject: **RESULT OF BOARD MEETING DATED 19.07.2018**

Dear Sir,

In the Board of Directors Meeting held on 17.08.2018, the following was concluded:-

1. An Extra Ordinary General Meeting shall be called on September 12, 2018 to accord approval of members for sale of property of Company under Section 183 of the Companies Act, 2017 for re-payment of Loan previously written off under the Decision of Honorable Supreme Court of Pakistan dated 30.06.2018. The Company Secretary shall circulate the notice containing agenda of the EOGM to all members of the Company.

Thanking you,

Yours faithfully,
For **MUBARAK TEXTILE MILLS LIMITED**


MR. ABDUL SHAKOOR
Company Secretary