



MUBARAK TEXTILE MILLS LIMITED

20-KM Off: Ferozepur Road Lahore

Tel:35273544-35271513-35271343, 35273514 Fax:35273546-35273515

Email:mubarak@ms.net.pk,mubarak_textile@yahoo.com Website:

Post-ID: 117317

August 29, 2018, 15:32:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESULT OF BOARD MEETING DATED 29.08.2018

Dear Sir,

Subject:RESULT OF BOARD MEETING DATED 29.08.2018 Dear Sir, In the Board of Directors Meeting held through circulation on 29.08.2018, the following was concluded:- 1.An Extra Ordinary General Meeting (EOGM) was scheduled to be held on September 12, 2018 to accord approval of members for sale of property of the Company under Section 183 of the Companies Act, 2017 for re-payment of Loan under the instructions of Honorable Supreme Court of Pakistan which was previously written off. This EOGM has been postponed due to non-availability of written Order from Honorable Supreme Court of Pakistan stipulating the time frame and manner of re-payment of Loan previously written off. The revised date of EOGM shall be communicated as and when the written Order from Honorable Supreme Court of Pakistan shall be received.

Yours Sincerely,