



# MUBARAK TEXTILE MILLS LIMITED

20-KM Off: Ferozepur Road Lahore

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

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PostID: 269695

February 4, 2026, 12:20:34

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Abdul Shakoor, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2026-01-06 and Mr. Uzair Hussain has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,