



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km. Off Ferozpur Road, Lahore, Pakistan.

Tel: 92-42-35273514, Fax:92-42-35273515 E-mail:mubark_textile@yahoo.com

Ref No. _____

All the Directors,
Mubarak Textile Mills Limited,
MULTAN.

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 Wednesday the 08th day of January, 2014, at 11.00 a.m. at 20 KM, OFF FERROZPUR 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 28.10.2013.
2. To fix the number of Directors to be elected at seven.
3. To fix the date of Extra Ordinary General Meeting of the Company.
4. To fix the period of books closure.
5. To consider any other business with the permission of the Chair.

By the order of the Chief Executive


(ZULFIQAR ALI)
Chief Executive

LAHORE
Dated:01.01.2014

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

