



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km. Off Ferozepur Road, Lahore, Pakistan.
Tel: 92-42-35273514, Fax:92-42-35273515 E-mail:mubark_textile@yahoo.com

Ref No. _____

Date: _____

January 8, 2014

The General Manager,
The Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Subject: **FIXING OF DATE OF EXTRA ORDINARY
GENERAL MEETING OF MEMBERS TO
ELECT THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that in the meeting of board of Directors the date of an Extra Ordinary General Meeting have been fixed as 08th February, 2014 if approved by the Exchange.

Thanking you,

Yours faithfully,

(MR. ABDUL SHAKOOR)
Company Secretary