



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

35950674 : 35950675

Ref No. _____

Date: _____

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 Saturday the 08th day of February, 2014, at 3.00 p.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 08.01.2014.
2. To appoint the Chief Executive of the Company for the period of 3 years commencing from 09.02.2014 to 08.02.2017
3. To consider any other business with the permission of the Chair.

By the order of the Board

(MR. ABDUL SHAKOOR)
Company Secretary

LAHORE
Dated: 30.01.2014

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 3/2/14	
Received at: 3:12	Initial: S
Announcement at: 3:15	Signature: E