

# 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. 17.01.2014

Date: \_\_\_\_\_

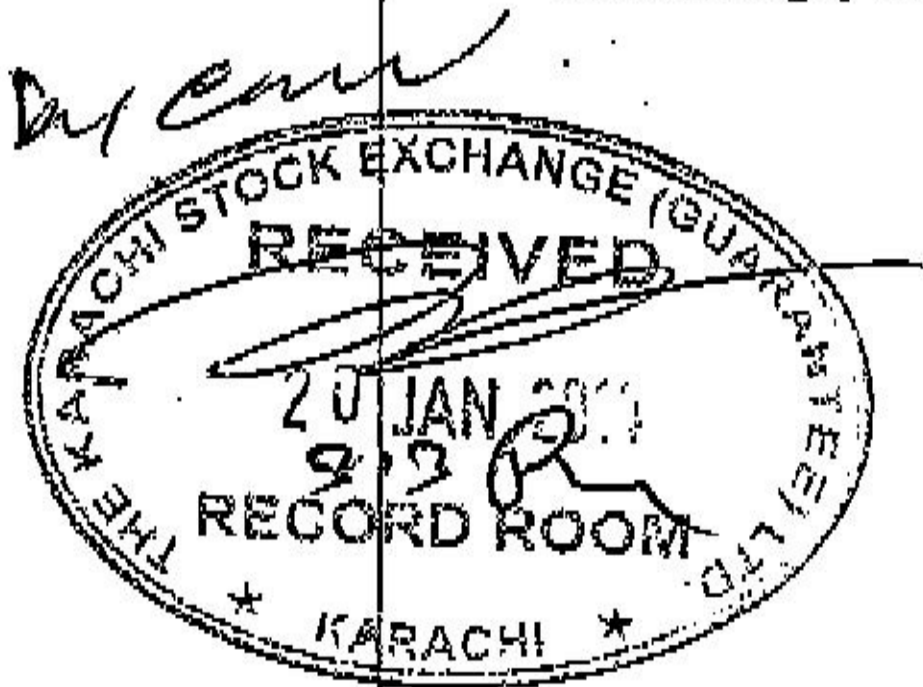
The General Manager,  
The Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

## DESPATCH OF EXTRA ORDINARY GENERAL MEETING NOTICE OF SHAREHOLDERS DATED 08.02.2014

Dear Sir,

We are pleased to enclose herewith 300 printed copies of Extra Ordinary General Meeting of Shareholders of the Company to be held on 8<sup>th</sup> February, 2014 for distribution amongst your members.

Thanking you,



Yours faithfully,  
For MUBARAK TEXTILE MILLS LTD.

( ABDUL SNAKOOR )  
Company Secretary