



# MUBARAK TEXTILE MILLS LTD.

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

Tel: 92-42-35273514, Fax: 92-42-35270545 E-mail: mubark\_textile@yahoo.com

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Ref No. \_\_\_\_\_

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

All the Directors,  
Mubarak Textile Mills Limited,  
LAHORE.

## 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 Friday the 25<sup>th</sup> day of April, 2014, at 10.00 a.m. at **20 KM off Ferozepur 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 24.02.2014.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March, 2014.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board

Lahore:

Dated: 17.04.2014

### NOTES:

1. The share transfer books of the company will remain closed from 23<sup>rd</sup> April, 2014 to 29<sup>th</sup> April, 2014 (both days inclusive)

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

(MR. ABDUL SHAKOOR)  
Company Secretary