



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. _____

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 Wednesday the 1st day of October, 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 25.04.2014.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30th June, 2014.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 23rd Annual General Meeting.
6. To fix the period of books closure.
7. To consider any other business with the permission of the Chair.

By the order of the Board

(ABDUL SHAKOOR)
Company Secretary

LAHORE

Dated: 23.09.2014

CC to: The Karachi Stock Exchange (Guarantee) Ltd. Karachi
Lahore Stock Exchange (Guarantee) Ltd. Lahore

