



# 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 Tuesday the 28<sup>th</sup> day of October, 2014, at 11.00 a.m. at **20 KM off Ferozpur 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 01.10.2014.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30<sup>th</sup> September 2014.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By order of the Board

( MR. ZULFIQAR ALI )  
Chief Executive

Lahore:

Dated:21.10.2014

### NOTES:

1. The share transfer books of the company already closed from 27<sup>th</sup> October, 2014 to 5<sup>th</sup> November, 2014 (both days inclusive)

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

