



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. _____

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 Monday the 27th day of April, 2015, 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 25.02.2015.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3rd Quarter ended 31st March, 2015.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board

(MR. ABDUL SHAKOOR)
Company Secretary

Lahore:

Dated: 18.04.2015

NOTES:

1. The share transfer books of the company will remain closed from 24th April, 2015 to 28th April, 2015 (both days inclusive)

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

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