



# 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 Fridayday the 2<sup>nd</sup> day of October, 2015, at 11.00 a.m. at 20 KM, OFF FERROZEPUR 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 27.04.2015.
2. To receive, consider and adopt the audited accounts of the Company along with Auditors' Report thereon for the year ended 30<sup>th</sup> June, 2015.
3. To prepare Directors' Report.
4. To prepare appropriations.
5. To fix the date of 24<sup>th</sup> 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

LAHORE  
Dated: 23.09.2015

  
( ABDUL SHAKOOR )  
Company Secretary

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

