



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: 01 OCT 2015

All the Directors,
Mubarak Textile Mills Ltd.,
20-K.M. Off ferozepur Road,
Lahore.

Sub: **ADJOURNMENT NOTICE OF THE BOARD MEETING SCHEDULED TO BE HELD ON 2ND OCTOBER,2015.**

Dear sir/Madam,

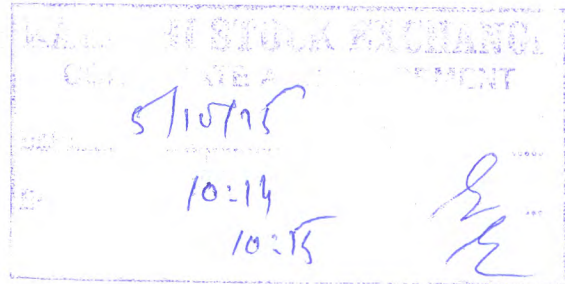
This is to inform you that Board meeting to be held on 2nd October, 2015 is now adjourned on Wednesday the 7th day of October, 2015 at 11.00 am. On the same venue and same agenda. All the concerned to please note.

Thanking you,

Yours truly,

By ORDER OF THE BOARD,
MUBARAK TEXTILE MILLS LTD.,


(ABDUL SHAKOOR)
COMPANY SECRETARY



Cc.to: Karachi Stock Exchange Limited
Lahore stock Exchange Limited