

# MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.

Tel: 92-42-35950674 Fax: 92-42-35950675 E-mail:mubarak\_textile@yahoo.com Webmail: mtmpk.com

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

All the Directors,  
Mubarak Textile Mills Limited,  
MULTAN.

## NOTICE OF THE MEETING

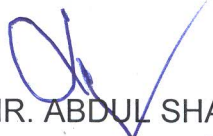
Dear Sir,

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 Thursday the 09<sup>th</sup> day of February, 2017, at 3.00 p.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 09.01.2017.
2. To appoint the Chief Executive of the Company for the period of 3 years commencing from 09.02.2017 to 09.02.2020
3. To consider any other business with the permission of the Chair.

By the order of the Board

  
(MR. ABDUL SHAKOOR)  
Company Secretary

LAHORE  
Dated: 31.01.2017

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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 2/2/17	
Received at: 9:29	Initial: 
Announcement at: 9:30	Initial: 