



MUBARAK TEXTILE MILLS LTD.

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

Tel: 92-42-5273514,5271513,5271343,5274005 Fax: 92-42-5273515 E-mail:mubarak_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 February, 2012, at 10.00 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 26.10.2011.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31st December 2011.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By the order of the Board

(MR. ABDUL SHAKOOR)
Company Secretary

Lahore:
Dated:18.02.2012

NOTES:

1. The share transfer books of the company will remain closed from 25th February, 2012 to 28th February, 2012 (both days inclusive)

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

