

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 Tuesday the 26<sup>th</sup> day of March, 2019, 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 31.01.2019.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30<sup>th</sup> September 2018.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By order of the Board

Lahore:  
Dated:18.03.2019

( MR. ABDUL SHAKOOR)  
Company Secretary

**NOTES:**

1. The share transfer books of the company already closed from 22<sup>nd</sup> March, 2019 to 27<sup>th</sup> March, 2019 (both days inclusive)

CC to: i. Pakistan Stock Exchange Ltd. Karachi