



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 Wednesday the 28th day of October, 2015, at 10.00 a.m. at 20-KM off Ferozepur 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 07.10.2015
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30th September, 2015.
3. To prepare Director's review.
4. To consider any other business with the permission of Chair.

By the order of the Chief Executive

Lahore
Dated: 20.10.2015


(ABDUL SHAKOOR)
Company Secretary

CC to: ✓ The Karachi Stock Exchange Ltd. Karachi.
Lahore Stock Exchange Ltd. Lahore.

