

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 Friday the 27th day of October, 2017, at 11.00 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 03.10.2017.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30th September 2017.
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: 16.10.2017

(MR. ABDUL SHAKOOR)
Company Secretary

NOTES:

1. The share transfer books of the company already closed from 26th October, 2017 to 3rd November, 2017 (both days inclusive)

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