

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 27<sup>th</sup> day of April, 2018, 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 19.04.2018.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March, 2018.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board

Lahore:  
Dated: 19.04.2018

( MR. ABDUL SHAKOOR )  
Company Secretary

### **NOTES:**

1. The share transfer books of the company will remain closed from 26<sup>th</sup> April, 2018 to 28<sup>th</sup> April, 2018 (both days inclusive)

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