

To,  
All the Directors,  
Mubarak Textile Mills Limited,  
LAHORE.

**NOTICE AND AGENDA OF THE BOARD 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 13<sup>th</sup> day of July, 2018, at 10.00 a.m. at **20 KM off Ferozepur Road, Lahore** to transact the following business:-

1. To review and confirm the minutes of the last board meeting dated 27.04.2018.
2. To discuss the Order / Decision of the Honorable Supreme Court of Pakistan dated 30.06.2018 regarding repayment of loans previously written-off.
3. To discuss & recommend to the members for their consideration and approval of the sale of Property of the Company under Section 183 of the Companies Act, 2017 for payment of Loan (Written Off) under the Decision of Honorable Supreme Court of Pakistan dated 30.06.2018.
4. To Fix the Date of Extra Ordinary General Meeting (EOGM) of Company.
5. Consider any other business with the permission of the Chair.

**BY THE ORDER OF THE BOARD**

Lahore:  
Dated: 06.07.2018

( MR. ABDUL SHAKOOR )  
Company Secretary

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