

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 17th day of August, 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 19.07.2018.
2. To discuss the Proceeding / Decision of the Honorable Supreme Court of Pakistan dated 16.08.2018 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) within 03 Months under the Proceeding/Decision of Honorable Supreme Court of Pakistan dated 16.08.2018.
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: 09.08.2018

(MR. ABDUL SHAKOOR)
Company Secretary

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