

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 02<sup>nd</sup> day of October, 2019 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 26.06.2019.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30<sup>th</sup> June, 2019.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 28<sup>th</sup> Annual General Meeting.
6. To fix the period of books closure.
7. To consider any other business with the permission of the Chair.

By the order of the Board

LAHORE  
Dated: 26.09.2019

( ABDUL SHAKOOR )  
Company Secretary

1. The share transfer books of the company will remain closed from 01<sup>st</sup> October, 2019 to 05<sup>th</sup> October, 2019 (both days inclusive)

CC to: Pakistan Stock Exchange Ltd. Karachi