

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of M/S MUBARAK TEXTILE MILLS LIMITED will be held on Saturday 8th February, 2020 at 11.00 a.m. at the Company's Registered Office at 20 KM off Ferozepur Road, Lahore to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company dated 28.10.2019.
2. To elect seven Directors of the Company, as fixed by the Board of Directors, for a period of three years commencing from 9th February, 2020 in accordance with the provision of the Companies Act, 2017. The names of retiring Directors are:
 - 1) Mr. Zulfiqar Ali
 - 2) Mr. Ch. Naseer Ahmed
 - 3) Mr. Abdul Shakoor
 - 4) Mr. Shakeel Ahmed
 - 5) Mr. Imtiaz Hussain Qurashi
 - 6) Mr. Nadeem Abbas
 - 7) Mr. Nafees Iqbal

All the retiring Directors shall be eligible to offer themselves for re-election.

3. Any other business with the permission of the Chair.

By the order of the Board

s/d

(MR. ABDUL SHAKOOR)
Company Secretary

Place: Lahore

Dated: 15 January, 2020

Notes:

- i) The share transfer books of the Company will remain closed from 06th February, 2020 to 10th February, 2020. (both days inclusive)
- ii) A member entitled to attend and vote at the meeting may appoint another member proxy to attend and vote instead of him/her. A corporate body being a member of the Company may appoint its proxy under its seal or under the hand of any officer duly authorized. The instrument of appointing proxy must be deposited at the Company's office at 20 KM off Ferozepur Road, Lahore not less than 48 hours before the time of meeting.
- iii) As provided in the Companies Act, 2017, no person shall be eligible for election as Director unless notice of his candidature has been lodged in writing at the Registered office of the Company not later than 14 days before the date of meeting at which an election of Directors is to take place.
- iv) Shareholders are requested to promptly notify the Company of any change in their addresses.