

All the Directors,
Mubarak Textile Mills Limited,
MULTAN.

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 Saturday the 08th day of February, 2020 at 3.00 p.m. at 20 KM, OFF FERROZEPUR 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 10.01.2020.
2. To appoint the Chief Executive of the Company for the period of 3 years commencing from 09.02.2020 to 09.02.2023
3. To consider any other business with the permission of the Chair.

By the order of the Board

LAHORE
Dated:31.01.2020

(MR. ABDUL SHAKOOR)
Company Secretary

CC to: Pakistan Stock Exchange Ltd. Karachi