

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 Monday the 03<sup>rd</sup> day of October, 2022 at 11.00 a.m. at 20 KM, OFF FEROPUR 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 25.04.2022.
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, 2022.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 31<sup>st</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: 26.09.2022

( ABDUL SHAKOOR )  
Company Secretary

1. The books closed Period from 30<sup>th</sup> September,2022 to 04<sup>th</sup> October, 2022

CC to: Pakistan Stock Exchange Ltd. Karachi