



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills: 20km, Off Ferozepur Road, Lahore, Pakistan.
Tel: 92-42-35950674 Fax: 92-42-35950675 E-mail: mubarak_textile@yahoo.com Webmail: www.mtmpk.com

Ref. No. _____

Date: _____

MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 27, 2023


PRESENT:-

Directors, Company Secretary, Chief Financial Officer, Members of Audit Committee and the Shareholders.

ORDINARY BUSINESS:

1. Resolved to confirm the minutes of the last Annual General Meeting of the Company dated 28.10.2022.
2. Resolved that the Balance Sheet and Profit and Loss Account of the Company for the year ended 30th June, 2023 as certified by the auditors of the Company alongwith Auditors' and Directors' Reports thereon, be approved and adopted unanimously.
3. Resolved to appoint M/s Rizwan & Co. Chartered Accountants Lahore as Auditors for the year ending 30th June, 2024 and their remuneration is fixed as Rs. 230,000/= P.A.
4. Being there no other business the meeting then terminated with a vote of thanks to the Chair.

ATTESTED TO BE TRUE,


(MR. ABDUL SHAKOOR)
Company Secretary



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Ref. No. _____

The Secretary,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Date: _____

October 27, 2023

Sub:- **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 27.10.2023**

Dear Sir,

We are pleased to enclose herewith certified true copy of the Minutes of the 32nd Annual General Meeting of the Company held on Friday, the 27th day of October, 2023 at 11.00 A.M. at **20 KM off Ferozpur Road, Lahore**

Please acknowledge the receipt.

Thanking you,

Yours faithfully,


(MR. ABDUL SHAKOOR)
Company Secretary