



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: _____

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 Thursday the 03rd day of October, 2024 at 11.00 a.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 26.04.2024.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30th June, 2024.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 33rd 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: 26.09.2024


(ABDUL SHAKOOR)
Company Secretary

1. The books closed Period from 30th September,2024 to 04th October, 2024

CC to: Pakistan Stock Exchange Ltd. Karachi