



# MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills: 20km, Off Ferozepur Road, Lahore, Pakistan.  
Tel: 02-42-35050674 Fax: 02-42-35050675 E-mail: mubarak\_textile@yahoo.com Webmail: www.mtmpr.com

Date: \_\_\_\_\_

Ref. No. \_\_\_\_\_

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 20<sup>th</sup> day of February, 2025, at 11.00 a.m. at **20 KM off Ferozepur 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 29.10.2024.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31<sup>st</sup> December 2024.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By the order of the Board

( MR. ABDUL SHAKOOR )  
Company Secretary

Lahore:  
Dated: 12.02.2025

### NOTES:

1. The books closed period of the company from 19<sup>th</sup> February, 2025 to 24<sup>th</sup> February, 2025

CC to: Pakistan Stock Exchange Ltd. Karachi