

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 Wednesday the 29th day of October, 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 24.09.2025.
2. To receive, consider and adopt the un-audited accounts of the Company for the Quarter ended 30th September 2025.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By order of the Board



Lahore:
Dated: 20.10.2025

(MR. ABDUL SHAKOOR)
Company Secretary

NOTES:

1. The books closed period of the company from 22th October, 2025 to 29th October, 2025.