

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 Tuesday the 28th day of April, 2026, at 10:00 a.m. at **20 KM off Ferozpur 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 24.02.2026.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3rd Quarter ended 31st March, 2026.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board



(MR. UZAIR HUSSAIN)
Company Secretary

Lahore:
Dated:20.04.2026

NOTES:

1. The books closure period of the company from 21st April 2026 to 29th April 2026.

CC to: Pakistan Stock Exchange Ltd. Karachi