



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: _____

The Secretary
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

MTML/BOD- PSX/Q4-2026
September 18, 2026

SUBJECT: NOTICE OF BOARD OF DIRECTORS' 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 **Monday the 28th day of September, 2026 at 11.00 a.m.** at 20 KM, OFF FEROZEPUR ROAD, LAHORE to approve the Accounts for the year ended **June 30, 2026**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **September 21, 2026 to September 29, 2026** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
for **Mubarak Textile Mills Limited**

Uzair Hussain
Company Secretary