

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 23<sup>rd</sup> day of February, 2023, at 10.00 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 09.02.2023.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31<sup>st</sup> December 2022.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By the order of the Board

Lahore:  
Dated:16.02.2023

( MR. ABDUL SHAKOOR)  
Company Secretary

**NOTES:**

1. The books closed period of the company from 22<sup>nd</sup> February, 2023 to 27<sup>th</sup> February, 2023

CC to: Pakistan Stock Exchange Ltd. Karachi