

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 03<sup>rd</sup> day of October, 2023 at 11.00 a.m. at 20 KM, OFF FERAZEPUR 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 26.04.2023.
2. To receive, consider and adopt the audited accounts of the Company alongwith Auditors' Report thereon for the year ended 30<sup>th</sup> June, 2023.
3. To prepare Director's Report.
4. To prepare appropriations.
5. To fix the date of 32<sup>nd</sup> Annual General Meeting.
6. To fix the period of books closure.
7. To consider any other business with the permission of the Chair.

By the order of the Board



LAHORE  
Dated: 26.09.2023

( ABDUL SHAKOOR )  
Company Secretary

1. The books closed Period from 30<sup>th</sup> September,2023 to 04<sup>th</sup> October, 2023

CC to: Pakistan Stock Exchange Ltd. Karachi