



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills: 20km, Off Ferozpur Road, Lahore, Pakistan.
Tel: 92-42-35950674 Fax: 92-42-35950675 E-mail: mubarak_textile@yahoo.com Webmail: www.mttmpk.com

Ref. No. _____

Date _____

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 Monday the 26th day of February, 2024, at 11.00 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 26.10.2023.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31st December 2023.
3. To prepare Director's review.
4. To consider any other business with the permission of the Chair.

By the order of the Board

(MR. ABDUL SHAKOOR)
Company Secretary

Lahore:
Dated: 19.02.2024

NOTES:

1. The books closed period of the company from 23rd February, 2024 to 28th February, 2024

CC to: Pakistan Stock Exchange Ltd. Karachi