



# MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills: Off Ferozpur Road, Lahore, Pakistan.

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Ref.No. \_\_\_\_\_

Date: 18.04.2024

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 Friday the 26<sup>th</sup> day of April, 2024, 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 26.02.2024.
2. To receive, consider and adopt the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March, 2024.
3. Prepare Director's review.
4. Consider any other business with the permission of the Chair.

By the order of the Board

Lahore:  
Dated:18.04.2024

( MR. ABDUL SHAKOOR )  
Company Secretary

### NOTES:

1. The books closed period of the company from 25<sup>th</sup> April 2024 to 29<sup>th</sup> April 2024