

All the Directors,  
Mubarak Textile Mills Limited,  
MULTAN.

**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 09<sup>th</sup> day of January, 2017, at 11.00 a.m. at 20 KM, OFF FERROZEPUR 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 26.10.2016.
2. To fix the number of Directors to be elected at seven.
3. To fix the date of Extra Ordinary General Meeting of the Company.
4. To fix the period of books closure.
5. To consider any other business with the permission of the Chair.

By the order of the Chief Executive

LAHORE  
Dated:02.01.2016

( MR. ABDUL SHKOOR )  
Company Secretart

CC to: Pakistan Stock Exchange Ltd. Karachi  
Pakistan Stock Exchange Ltd. Lahore