



MUBARAK TEXTILE MILLS LTD.

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

Date: _____

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 Tuesday the 06th day of January, 2026, 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 29.10.2025.
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

(MR. ABDUL SHKOOR)
Company Secretart

LAHORE
Dated:30.12.2026

CC to: Pakistan Stock Exchange Ltd. Karachi
The Books Closed period 31st December, 2025
to 06th January, 2026.