

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 17th day of February, 2026 at 11.00 a.m. at 20 KM, OFF FEROZEPUR 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 06.01.2026.
2. To appoint the Chief Executive of the Company for the period of 3 years commencing from 09.02.2023 to 09.02.2026
3. To consider any other business with the permission of the Chair.

By the order of the Board

LAHORE
Dated:09.02.2026

(MR. UZAIR HUSSAIN)
Company Secretary

CC to: Pakistan Stock Exchange Ltd. Karachi
The Books Closed period 10.02.2026
To 18.02.2026.