

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 Thursday the 24th 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 17.02.2026.
2. To receive, consider and adopt the un-audited accounts of the Company for the Half year ended 31st December 2025.
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. UZAIR HUSSAIN)
Company Secretary

Lahore:
Dated: 17.02.2026

NOTES:

1. The books closed period of the company from 18th February, 2026 to 25th February, 2026

CC to: Pakistan Stock Exchange Ltd. Karachi