

# QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi – 74000, Pakistan  
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QTM – 106  
March 3, 2009

The General Manager  
KARACHI STOCK EXCHANGE (GURANTEED) LIMITED  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUB: MATERIAL INFORMATION**

Dear Sir,

In accordance with Regulation No.28 of the Listing Regulation, we are pleased to convey the following information:

“The Board of Directors of the company in their meeting held on March 3, 2009 at 10:00 a.m at the registered office of the company Ground floor Nadir House I.I Chundrigar Road Karachi has decided to issue Right Shares to the existing shareholders in the ratio of 316 shares for every 100 shares (i.e. 316%) at Rs.76/= per shares”.

Thanking you.

Yours truly,

For Quetta Textile Mills Limited

  
Director