

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1806****N O T I C E****March 26, 2009**

*Reproduced hereunder the letter received from QUETTA TEXTILE MILLS LIMITED
for information of members of the Exchange.*

QUETTA TEXTILE MILLS LIMITED

Nadir House, I.I. Chundrigar Road, Karachi - 74000, Pakistan
Tel: +92 (21) 241-4334-6 Fax: +92 (21) 241-9593 (Alternate Fax: 1-208-7302350)
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QTM - 106

March 26, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: BOARD MEETING

Dear Sir,

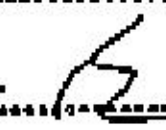
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 1st April 2009 at 12:00 a.m. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi to consider Postponement of 316% issue of Right Shares.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 26/3/09	
RECEIVED AT: 12:05	INITIAL: 
APPROVED AT: 12:06	INITIAL: 