

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi - 74000, Pakistan
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QTM - 106
April 1, 2009

The General Manager

~~KARACHI STOCK EXCHANGE BUILDING~~
Stock Exchange Road
Karachi.

SUB: MATERIAL INFORMATION

Dear Sir,

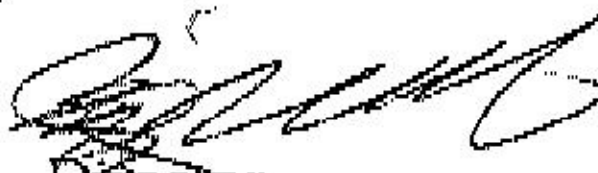
In accordance with Regulation No.28 of the Listing Regulation, we are pleased to convey the following information:

The Board of Directors of the company in their meeting held on April 1, 2009 at 12:00 a.m at the registered office of the company Ground floor Nadir House I.I Chundrigar Road Karachi has decided to apply to Karachi Stock Exchange and Securities and Exchange Commission of Pakistan for obtaining extension for two month in complying with the requirement of Listing Regulations of Karachi Stock Exchange and Companies Ordinance 1984. However, if the Process of obtaining NOC's finalized early, the steps to follow relevant legal formalities will be initiated simultaneously."

Thanking you.

Yours truly,

✓ For Quetta Textile Mills Limited


Director