THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2060 ***N O T I C E*** ***April 10, 2009***

Reproduced hereunder the letter No. ***QTM-135*** *dated April 10, 2009 addressed to Securities & Exchange Commission of Pakistan by* ***QUETTA TEXTILE MILLS LIMITED****, and copy endorsed to this Exchange, for information of all concerned.*

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QUETTA TEXTILE MILLS LIMITED

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QTM – 135

April 10, 2009

The Commissioner
Securities & Exchange Commission of Pakistan
NIC building, 63 Jinnah Avenue
ISLAMABAD

SUB: EXTENSION IN TIME FOR RIGHT SHARES

Dear Sir,

Since 4 NOC's from banks allowing conversion of subordinated loans into equity through Right Shares have not been received, the Board of Directors of the company has decided to seek extension in time for two months from relevant legal requirement applicable to Right Issue. Accordingly we have communicated this information to SECP and Karachi Stock Exchange

We have received letter from Karachi Stock Exchange (copy of the letter enclosed) advising us to approach Securities and Exchange Commission of Pakistan for necessary relaxation focusing our attention towards the requirement of Rule 5(vi) of the Companies (Issue of Capital) Rules, 1996 whereby it is required to announce the dates of book closure within 45 days of announcement of Right Issue.

Therefore you are requested to look into the matter and provide us necessary guidance to enable us to proceed further and ensure timely compliance of all legal requirements.

Thanking you.

Yours truly,

For Quetta Textile Mills Limited

Director

CC: Deputy General Manager -Companies affair with reference to letter Ref.NoKSE/C-388-3552 dated April 1, 2009

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