

QUETTA TEXTILE MILLS LIMITED

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

September 30, 2009

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

SUB: BOARD MEETING

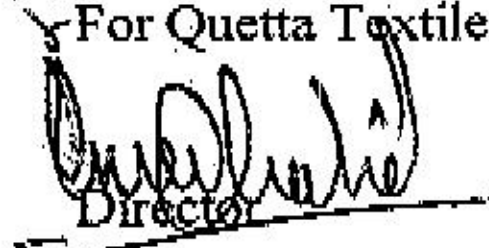
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday October 9, 2009 at 10:00 a.m. at the registered office of the Company at Nadir House, Ground Floor, and I.I. Chundrigar Road, Karachi to consider the annual accounts for the year ended 30th June 2009.

With reference to Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, we hereby convey that closed period is from September 30, 2009 to October 9, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director