

QUETTA TEXTILE MILLS LIMITED

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

October 21, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2009 at 11.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, and I.I. Chundrigar Road, Karachi, to consider the Quarterly accounts for the period ended September 30, 2009.

Yours faithfully,

For Quetta Textile Mills Limited


Director

