

QUETTA TEXTILE MILLS LIMITED

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

February 18, 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 Friday, February 26, 2010 at 11.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2009.

Kindly note that following closed period was intimated to the Board:-

"For the purpose of entitlements, the Register of the members of the company will remain closed at registered office from February 25, to March 04, 2010(both days inclusive) and any entitlement, if approved, will be paid to such members whose names appear in the company's register of members at the close of business on February 25, 2010."

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director

