

QUETTA TEXTILE MILLS LIMITED

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

March 22, 2010

The General Manager
KARACHI STOCK EXCHANGE (GURANTEED) LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: MATERIAL INFORMATION

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No.35 under the Code of Corporate Governance, we are pleased to convey the following information:

"The Board of Directors of the company in their meeting held on March 22, 2010 at 10:00 a.m at the registered office of the company, Ground floor Nadir House I.I Chundrigar Road Karachi has decided to Alter the object clause of Memorandum of Association to include the relevant clauses for the business of Farming, Agriculture, Live-stock, Dairy and Allied Products in its Memorandum of Association subject to approval of the share holders in General Meeting.

Copy of the Board Resolution is enclosed herewith.

Thanking you.

Yours truly,

✓ For Quetta Textile Mills Limited


Director