

QUETTA TEXTILE MILLS LIMITED

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

October 22, 2010

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

SUBJECT: BOARD MEETING

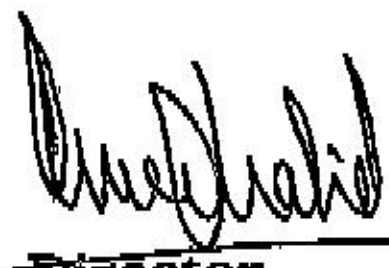
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 30, October 2010 at 12:30 P.M. at the registered office of the Company i.e Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the financial statements for the quarter ended September 30, 2010, Declaration of any entitlement and any other corporate action.

The closed period as per the requirement of the Regulation No. 37(xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on October 30, 2010 start from October 23, 2010 till October 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	Received at: 4.10
Announcement at: 4.22	Initial: [Signature]

