

Quetta Textile Mills Limited

ADDENDUM

Addendum to notice of Annual General Meeting dated October 08, 2010 for the year ended June 30, 2010.

To All Shareholders

Sub: Revision of proposed resolution relating to the remuneration of Chief Executive and Directors.

Addendum 1 Dated: October 25, 2010

Revised resolution as per this Addendum No.1 dated October 21, 2010 is as under;

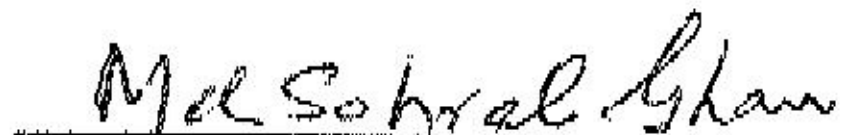
"Resolved that an amount not exceeding Rs.1,200,000 each will be paid as the managerial remuneration to the Chief Executive and directors of the company with effect from July 1, 2010. All permissible perquisites such as company's maintained cars, residential utilities bills and medical facility with cost estimated not exceeding to Rs. 1,200,000 per annum per director, Chief Executive and their spouse will be also be payable. Travelling local and foreign will also be payable at actual to all Directors, Chief Executive and their spouse".

Old Resolution as per notice of meeting dated October 08, 2010 was as under;

"RESOLVED THAT the Company hereby authorizes the holding of offices of profit and payment as remuneration of Chief Executive and Directors not exceeding Rupees 720,000 per annum with effect from January 1, 2010, inclusive of perquisites and benefits to which he is entitled under his term of employment, and for remainder of the term remuneration per annum not exceeding the said amount as increased by the sums that may be applicable under respective terms of employment."

Inconvenience is highly regretted.

For Quetta Textile Mills Limited



Company Secretary

C.C.: Secretary Stock Exchange Karachi.✓

SECP Islamabad

SECP Karachi