

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi - 74000, Pakistan
Tel: +92 (21) 241-4334~6 Fax: +92 (21) 241-9593 (Alternate Fax: 1-208-7302350)
Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

QTM - 106

December 29, 2010

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

SUB: BOARD MEETING

Dear Sir,

Further to our letter No QTM 106 dated December 28, 2010, due to prior engagement of directors the meeting of the Board of Directors of the Company will be held on Friday January 07, 2011 instead of Tuesday January 04, 2011 at 11:00 A.M. at the registered office of the company i.e Nadir House, ground floor, I.I Chundrigar Road Karachi to fix the number of the Board, i.e Directors to be elected pursuant to section 178(I) of the Companies Ordinance.

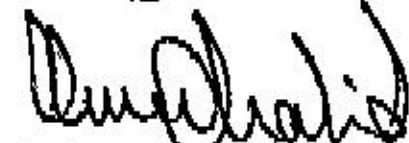
The closed period as per the requirement of the Regulation No. 37(xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on January 07, 2011 start from January 01, 2011 till January 07, 2011.

We regret for any inconvenience.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Quetta Textile Mills Limited


Director