

QUETTA TEXTILE MILLS LIMITED

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QTM - 106

January 07, 2011

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

SUB: BOARD MEETING

Dear Sir,

We are please to inform you that U/S 178 (1) of the Companies Ordinance 1984 The Board of Directors has decided to fix the number of Directors as 7 (seven) for the next term of Election of Directors which will be held in EOGM to be held on January 29, 2011.

The notice of Extra Ordinary General meeting will be communicated to you in due course.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Quetta Textile Mills Limited


Director