

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi - 74000, Pakistan
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ELECTION OF DIRECTORS

Members are hereby notified that the following persons have pursuant to Section 178(3) of the Companies Ordinance, 1984 filed with the Company, notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting of the Company to be held on January 29, 2011:

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|------------------------|--------------------|
| 1.. Mr. Khalid Iqbal | 2. Mr. Tariq Iqbal |
| 3. Mr. Tauqir Tariq | 4. Mr. Asim Khalid |
| 5. Mr. Omer Khalid | 6. Mrs. Saima Asim |
| 7. Mrs. Tabbasum Tariq | |

Since the number of persons who have offered themselves to be elected as directors are not more than the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, the persons named above shall deemed to have been elected at the forthcoming Extra-Ordinary General Meeting.

Karachi: January 21, 2011

By the Order of the Board

Md Sohrab Ghani
Mohammad Sohrab Ghani

Company Secretary