

QUETTA TEXTILE MILLS LIMITED

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

January 21, 2011

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday January 29, 2011 at 1:00 P.M. at the registered office of the company i.e Nadir House, ground floor, I.I Chundrigar Road Karachi to appoint the Chief Executive of the company pursuant to section 199 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 29, 2011 start from January 22, 2011 till January 29, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Quetta Textile Mills Limited

Director



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/1/11	
Received at: 4:31	Initial: [Signature]
Revised at: 4:32	Initial: [Signature]