

QUETTA TEXTILE MILLS LIMITED

Nadlr 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

January 29, 2011

The General Manager

KARACHI STOCK EXCHANGE (GURANTEED) LIMITED

Stock Exchange Building

Stock Exchange Road

Karachi.

SUB: BOARD OF DIRECTORS OF THE COMPANY

Dear Sir,

We are pleased to inform you that the new Board of Directors of the company is as under;

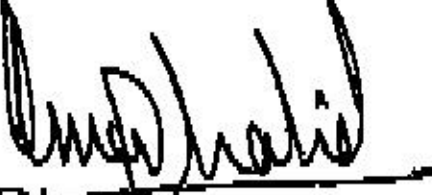
1. Mr. Khalid Iqbal- Director/ Chief Executive.
2. Mr. Tariq Iqbal- Director
3. Mr. Asim Khalid- Director
4. Mr. Tauqir Tariq- Director
5. Mr. Omer Khalid- Director
6. Mrs. Tabbasum Tariq- Director
7. Mrs. Saima Asim- Director

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For Quetta Textile Mills Limited


Director

KARACHI STOCK EXCHANGE (GURANTEED) LIMITED