

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4520****N O T I C E****September 07, 2011**

Reproduced hereunder letter received from QUETTA TEXTILE MILLS LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

QUETTA TEXTILE MILLS LIMITED

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QTM - 106**September 07, 2011****The General Manager****KARACHI STOCK EXCHANGE (GURANTEED) LIMITED****Stock Exchange Building****Stock Exchange Road****Karachi.****SUB: APPOINTMENT OF DIRECTOR AND CHIEF EXECUTIVE TO FILL CASUAL VACANCY.****Dear Sir,**

With reference to above-mentioned subject matter, please note that the Board of Directors of Quetta Textile Mills Limited through Circular Resolution has appointed Mr. Tariq Iqbal as Chief Executive and Mrs. Sadaf Khalid as Director of the company to fill in the casual vacancy caused by the death of Mr. Khalid Iqbal former Chief Executive and Director of the Company.

You may please inform the members of the Exchange accordingly.

The Circular Resolution will be sent to you in due course.

Thanking you.

Yours truly,

For Quetta Textile Mills Limited



Director