

# QUETTA TEXTILE MILLS LIMITED

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

April 22, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday April 28, 2012 at 11.00 A.M. at the registered office of the Company i.e Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the financial statements for the nine Month ended March 31, 2012, Declaration of any entitlement and any other corporate action.

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 April 28, 2012 start from April 21, 2012 till April 28, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Quetta Textile Mills Limited

  
Director

