

QUETTA TEXTILE MILLS LIMITED

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

October 23, 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 Wednesday October 31, 2012 at 2.30 P.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 Quarter ended September 30, 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 has 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 October 31, 2012 start from October 25, 2012 till October 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited



Director

