

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi - 74000, Pakistan
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Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

QTM - 106

February 21, 2013

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 a meeting of the Board of Directors of the Company will be held on Thursday, February 28, 2013 at 11.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2012.

The Company has declared "closed period" from February 22, 2013 till February 28, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	9:15 Initial: 
Announcement at:	9:16 Initial: 

