

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

October 01, 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 Tuesday, October 08, 2013 at 10.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the Financial Statement for the year ended June 30, 2013, declaration of any entitlement and any other corporate action.

The closed period as per the requirement of the Regulation No. 35(xxiii) of the Code of Corporate Governance have been intimated to all directors, Chief Executive and other Executive of the Company, 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 08, 2013, start from October 01 2013 till October 08, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 1/10/13	
Received at: 12/10	Initial: 
Amount received: 12/10	Amount: 