

QUETTA TEXTILE MILLS LIMITED

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QTM - 106

January 28, 2014

The General Manager
KARACHI STOCK EXCHANGE (GURANTEED) LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: BOARD MEETING

Dear Sir,

We are pleased to inform you that U/S 199 of the Companies Ordinance 1984 The Board of Directors has appointed Mr. Tariq Iqbal as a Chief Executive of the company for a period of three year from the date of retirement i.e with effect from January 31, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Quetta Textile Mills Limited


Director