



# QUETTA TEXTILE MILLS LIMITED

Ground Floor, Nadir House I. I. Chundrigar Road Karachi PAKISTAN

Tel:32414334-6, Fax:32419593-35887600

Email:sales@quettagroup.com Website:quettagroup.com

Post-ID: 062783

February 20, 2015, 11:34:27

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**The General Manager**

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

**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 28/02/2015 at 11:00:00, at KARACHI to consider the Quaterly / Annual Accounts for the period ended DEC, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/02/2015 to 28/02/2015 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 Sincerely,