



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: 070083

October 2, 2015, 09:18:31

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 09/10/2015 at 11:00:00, at KARACHI to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 02/10/2015 to 09/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,