



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

REVOKED
2016-02-22 10:13:08

Post-ID: 077304
February 22,2016,10:05:10

The General Manager
Pakistan Stock Exchange 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 29/02/2016 at 11:00:PM, at Karachi to consider the Half Yearly Accounts for the period ended DEC, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 23/022016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,