



QUETTA TEXTILE MILLS LIMITED

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Post-ID: 086547
September 27, 2016, 12:46:52

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Appointment of Independent Director - Casual vacancy

Dear Sir,

We have to inform you that Mr. Muhammad Saeed has/been appointed as Independent Director for casual vacancy with effect from 2016-07-13 in place of Mr. Farhan Saleem.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,