

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi – 74000, Pakistan

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QTM – 106

December 28, 2016

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

Subject : **BOARD MEETING FOR MATTER OF ELECTION OF DIRECTOR TO DISCUSS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday January 05, 2017 at 11.00 a.m at the registered office of the Company i.e Ground Floor, Nadir House, I. I. Chundrigar Road Karachi discuss the matters relating to election of Directors, i.e., Director to be elected pursuant to Companies Ordinance.

The Closed period as per the requirement of the clause No.5.19.15 of the Code of Corporate Governance has been intimated to all Directors, Chief Executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on January 05, 2017 start from December 30, 2016 till January 05, 2017.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For: Quetta Textile Mills Limited

Md Sohral Ghaw
Company Secretary