



QUETTA TEXTILE MILLS LIMITED

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The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2017-01-27.

	Name	Designation
1	Mr. Tariq Iqbal	Director / Chief Executive
2	Mr. Asim Khalid	Director
3	Mr. Tauqir Tariq	Director
4	Mr. Omer Khalid	Director
5	Mrs. Tabbasum Tariq	Director
6	Mrs. Saima Asim	Director
7	Mrs. Sadaf Khalid	Director
8	Mr. Muhammad Saeed	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2017-01-28.

	Name	Designation
1	Mr. Tariq Iqbal	Director / Chief Executive
2	Mr. Asim Khalid	Director
3	Mr. Tauqir Tariq	Director
4	Mr. Omer Khalid	Director
5	Mrs. Tabbasum Tariq	Director
6	Mrs. Saima Asim	Director
7	Mrs. Sadaf Khalid	Director
8	Mr. Muhammad Saeed	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Tariq Iqbal	Executive Director / Chief Executive
2	Mr. Asim Khalid	Executive Director
3	Mr. Tauqir Tariq	Executive Director
4	Mr. Omer Khalid	Non Executive Director
5	Mrs. Tabbasum Tariq	Non Executive Director
6	Mrs Saima Asim	Non Executive Director
7	Mrs. Sadaf Khalid	Non Executive Director
8	Mr. Muhammad Saeed	Non Executive Independent Director

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

Yours Sincerely,

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