

QUETTA TEXTILE MILLS LIMITED

Registered Office : Nadir House, I. I. Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 3241-4334~6 Fax: +92 (21) 3241-9593

Liaison Office : 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore. Tel: 92-42-35775601-9, Fax: 92-42-35775610

Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

QTM - 106

April 20, 2017

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 Thursday, April 27, 2017 at 11.00 P.M. at, the registered office of the Company, Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the Quarterly Account for the Quarter ended March 31, 2017, for Declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2017 to April 28, 2017 as required under Clause No 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive and Executive shall, directly or 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 faithfully,
For Quetta Textile Mills Limited

M. A. Sohrab Khan
Company Secretary