

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

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QTM - 106

September 28, 2017

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

SUBJECT : **BOARD MEETING**

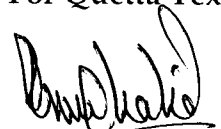
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 09, 2017 at 11.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the Financial Statement for the year ended June 30, 2017, for declaration of any entitlement and any other corporate action.

The closed period as per the requirement of the clause No. 5.19.15 of the Code of Corporate Governance have been intimated to all directors, Chief Executive and other Executive of the Company, 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 October 09, 2017, start from October 02 2017 till October 09, 2017.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director