

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

20 October, 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 Saturday, October 28, 2017 at 10.30 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 September 30, 2017, for Declaration of any entitlement any other corporate action.

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 Director, Chief Executive and other Executive of the Company, to restrict 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 23, 2017 till October 30, 2017.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Company Secretary