

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

19 February, 2018

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 Tuesday, February 27, 2018 at 4.30 P.M. at, the registered office of the Company, Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the Half yearly Account for the period ended as on December 31, 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 February 20, 2018 till February 27, 2018.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited

Mcl Sohrale Ghani

Company Secretary