

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 April, 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 Friday, April 27, 2018 at 02.00 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 period ended as on March 31, 2018, for Declaration of any entitlement.

The Company has declared Closed Period from April 23, 2018 till April 30, 2018 as required under clause No 5.19.15 (Code of Corporate Governance) of the Rule book of the Exchange. Accordingly, no Director, Chief Executive Officer and other Executive shall, directly / indirectly, deal in the shares of the Company, in any manner during the closed period.

You may please inform to TRG certificate holders of the Exchange accordingly .

Yours faithfully,
For : **Quetta Textile Mills Limited**


Company Secretary