

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

October 3, 2018

The General Manager

Pakistan Stock Exchange Limited

Assistant Manager- Listing Department

Stock Exchange Building,

Stock Exchange Road,

Karachi-74000.

Dear Sir,

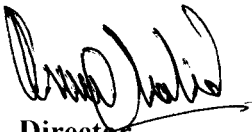
MEETING IN PROGRESS

We like to informed that the meeting of Board of Directors of the Company for approval of annual account for the year ended June 30, 2018 is still in progress.

Thanking your

Your truly

For: Quetta Textile Mills Limited


Director