

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 October, 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 Monday, October 29, 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 Financial Statement for the Quarter ended on September 30, 2018, for Declaration of any entitlement.

The Company has declared Closed Period from October 23, 2018 till October 29, 2018 as required under clause No 5.6.1(d) of PSX Regulations. 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