



QUETTA TEXTILE MILLS LIMITED

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Post-ID: 135875
October 3, 2019, 15:45:23

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-03 at 02:30, at Karachi to consider Annual Account for the year 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,