



QUETTA TEXTILE MILLS LIMITED

Registered Office : Nadir House, I. I. Chundrigar Road, Karachi-74000, Pakistan

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Liaison Office: 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore

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QTM – 106

December 27, 2020

**The General Manager
Pakistan Stock Exchange Limited**

Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : **BOARD MEETING FOR MATTER OF ELECTION OF DIRECTOR TO DISCUSS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday January 04, 2020 at 11.00 a.m at the registered office of the Company i.e Ground Floor, Nadir House, I. I. Chundrigar Road Karachi discuss the matters relating to election of Directors, i.e., Director to be elected pursuant to Companies Act 2017.

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 Directors, Chief Executive and other executive restricted 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 January 04, 2020 start from December 28, 2019 till January 04, 2020.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For: Quetta Textile Mills Limited

Company Secretary