



QUETTA TEXTILE MILLS L I M I T E D

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January 06, 2020

The Manager

Pakistan Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road,

Krachi- 74000,

Pakistan

Subject : BOARD MEETING

Dear Sir,

We are please to inform that U/S 159(1) of the Companies Act 2017. The Board of Directors has confirmed fix number of Directors as Ten (10) or next term of Election of Directors which will be held in Extraordinary General Meeting to be held on January 25, 2020

The notice of Extraordinary General Meeting is enclosed herewith.

Book closure will be from January 19, 2020 to January 25, 2020.

Thanking you

Yours truly

For ; **Quetta Textile Mills Limited**

Company Secretary