



QUETTA TEXTILE MILLS L I M I T E D

Registered Office : G/Floor, Nadir House, I. I. Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334-6

Liaison Office: 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg -V, Lahore-. Tel: 92 (42) 35775601-6

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QTM – 106

January 17, 2020

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

Subject : **BOARD MEETING FOR APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday January 25, 2020 at 11.00 a. m at the registered office of the Company i.e Ground Floor, Nadir House, I. I. Chundrigar Road Karachi to appoint Chief Executive and restructuring of Board of the Company pursuant to Section 187 of 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 25, 2020 start from January 18, 2020 till January 25, 2020.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly
For: Quetta Textile Mills Limited

Company Secretary