



QUETTA TEXTILE MILLS LIMITED

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Email:sales@quettagroup.com Website:quettagroup.com

REVOKED
2020-10-20 12:50:14

Post-ID: 155056
October 20, 2020, 12:44:22

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 2020-09-28 at 02:30, at Karachi to consider the Quaterly Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-10-21 to 2020-10-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,