



QUETTA TEXTILE MILLS LIMITED

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Post-ID: 161923

February 24,2021,15:09:37

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 2021-02-24 at 02:00, at Karachi to consider Approval of Quarterly Account for period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,