



# QUETTA TEXTILE MILLS LIMITED

Ground Floor, Nadir House I. I. Chundrigar Road Karachi PAKISTAN

Tel:32414334-6, Fax:32419593-35887600

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

PostID: 200877

January 23, 2023, 12:34:24

## The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company,the following Director(s) have resigned from the Board of Directors with effect from 2023-01-26.

|   | Name                 | Designation              |
|---|----------------------|--------------------------|
| 1 | Mr. Tariq Iqbal      | Director/Chief Executive |
| 2 | Mr. Asim Khalid      | Director                 |
| 3 | Mr. Tauqir Tariq     | Director                 |
| 4 | Mr. Omer Khalid      | Director                 |
| 5 | Mrs. Saima Asim      | Director                 |
| 6 | Mr. Muhammad Saeed   | Independent Director     |
| 7 | Mr. Muhammad Sarfraz | Independent Director     |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-01-27.

|   | Name                 | Designation              |
|---|----------------------|--------------------------|
| 1 | Mr. Tariq Iqbal      | Director/Chief Executive |
| 2 | Mr. Asim Khalid      | Director                 |
| 3 | Mr. Tauqir Tariq     | Director                 |
| 4 | Mr. Omer Khalid      | Director                 |
| 5 | Mrs. Saima Asim      | Director                 |
| 6 | Mr. Muhammad Sarfraz | Independent Director     |
| 7 | Mr. Abbas Ali        | Independent Director     |

The New Board of the company now consists of the following:

|   | Name                 | Designation              |
|---|----------------------|--------------------------|
| 1 | Mr. Tariq Iqbal      | Director/Chief Executive |
| 2 | Mr. Asim Khalid      | Director                 |
| 3 | Mr. Tauqir Tariq     | Director                 |
| 4 | Mr. Omer Khalid      | Director                 |
| 5 | Mrs. Saima Asim      | Director                 |
| 6 | Mr. Muhammad Sarfraz | Independent Director     |
| 7 | Mr. Abbas Ali        | Independent Director     |

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

Yours Sincerely,