



# 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

Post-ID: 203087

February 28, 2023, 11:30:02

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-02-28 at 11:30 , at Karachi to consider the To Consider the Quarterly Account for the period ended 2022-12-31 for declaration of any entitlement has been rescheduled on 2023-03-01 at 10:00.

The Company has declared the "Closed Period" from 2023-02-22 to 2023-03-01 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,