



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: 224408

January 29, 2024, 15:02:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Independent Director**

Dear Sir,

We have to inform you that Mr. Muhammad Saeed has/been appointed as Independent Director with effect from 2024-01-15 in place of Mr. Muhammad Sarfraz.

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

Yours Sincerely,