



QUETTA TEXTILE MILLS LIMITED

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REVOKED
2024-04-22 10:32:21

PostID: 229498
April 22, 2024, 10:05:52

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 2024-04-29 at 02:00, at Karachi to consider the Quarterly Financial Results for the period ended 2024-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-23 to 2024-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,