



QUETTA TEXTILE MILLS LIMITED

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December 23, 2025, 13:17:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: FIXEING OF NO OF DIRECTOR

Dear Sir,

This is informed that Board of Directors fixed has no of director (7) Seven for Election of Directors to be held on January 23, 2026.

Yours Sincerely,