



QUETTA TEXTILE MILLS LIMITED

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PostID: 267738
December 24, 2025, 12:37:04

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-12-31 at 14:45, at Karachi to consider the Discuss of EOGM regarding Election of Directors .

The Company has declared the "Closed Period" from 2025-12-25 to 2025-12-31 as required under PSX Regulation 5.6.4.

Yours Sincerely,