



QUETTA TEXTILE MILLS LIMITED

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PostID: 268790

January 16, 2026, 10:34:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Directors Meeting other than Financial Result

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-01-23 at 02:00 p.m., at Karachi to consider the appointment of Chief Executive for period of Three years.

Yours Sincerely,