



QUETTA TEXTILE MILLS LIMITED

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PostID: 269072
January 23, 2026, 10:30:59

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company,the following Director(s) have resigned from the Board of Directors with effect from 2026-01-23.

	Name	Designation
1	Tariq Iqbal	Director/Chief Executive
2	Asim Khalid	Director
3	Omer Khalid	Director
4	Tauqir Tariq	Director
5	Saima Asim	Director
6	Muhammad Saeed	Independent Director
7	Abbas Ali	Indepemdent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-01-23.

	Name	Designation
1	Tariq Iqbal	Director
2	Asim Khalid	Director
3	Omer Khalid	Director
4	Tauqir Tariq	Director
5	Saima Asim	Director
6	Abbas Ali	Indepemdent Director
7	Muhammad Ubaid Zameer	Indepemdent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Tariq Iqbal	Director
2	Asim Khalid	Director
3	Omer Khalid	Director
4	Tauqir Tariq	Director
5	Saima Asim	Director
6	Abbas Ali	Indepemdent Director
7	Muhammad Ubaid Zameer	Indepemdent Director

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

Yours Sincerely,