

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi – 74000, Pakistan
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QTM – 106

December 30, 2013

The General Manager
KARACHI STOCK EXCHANGE (GURANTEED) LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 06, 2014 at 11:00 A.M. at the registered office of the company i.e Nadir House, ground floor, I.I Chundrigar Road Karachi to discuss the matters relating to election of Directors, i.e Directors to be elected pursuant to Companies Ordinance.

The closed period as per the requirement of the Regulation No. 35(xxiii) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executive restricted them from dealing in the shares of the company directly or indirectly during the closed period. The closed period for the Board meeting schedule on January 06, 2014 start from December 30, 2013 till January 06, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Quetta Textile Mills Limited


Director