

QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi – 74000, Pakistan
Tel: +92 (21)3241-4334~6 Fax: +92 (21)3241-9593
Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

December 31, 2013

Head of Operation

Central Depository Company of Pakistan Limited

CDC House,

99-B, Block-B, S.M.C.H.C.

Main Shahrah-e-Faisal,

Karachi.-74000

Fax # 021-4328034

Dear Sir,

With reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows.

Name of Eligible Security: Quetta Textile Mills Limited

CORPORATE ACTION

Regulation No. 12.2.1

Date on which Notice of Extra Ordinary General Meeting will be sent to the share holders.

January 07, 2014

Date of Extra Ordinary General Meeting

Regulation No. 12.4.1

Closure of Share Transfer Books.

January 28, 2014

January 21, 2014 to January 28, 2014

Regulation No. 12.4.1

Entitlements, as recommended by the Board of Directors.

Issuance of Bonus Shares in the Proportion of NIL Shares for every NIL Share held (Nil %)
Cash dividend Nil %

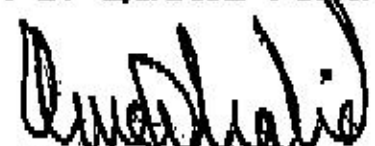
Date on which allotment of bonus securities is proposed to be made.

N / A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions to the Central Depository Act, 1997 and the CDC Regulations.

Yours sincerely

For Quetta Textile Mills Limited


Director

C.C : Najeer Consultant (Pvt) Ltd

CC: Deputy General Manager

✓ Trading and Member Affaris

Karachi Stock Exchange (Guarantee)Ltd

