QUETTA TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 50th General Meeting (EOGM) of the company will be held on Tuesday, January 28, 2014 at 9.00 a.m. at the registered office of the Company at Nadir House, Ground floor, I.I Chundrigar Road, Karachi to transact the following business.

1. To confirm the minutes of the 49th Annual General Meeting held on October 31, 2013.
2. To elect Eight directors, as fixed by the board of the company in accordance with section 178 (1) of the Companies Ordinance, 1984 for the next term of three years commencing from January 31, 2014. The name of retiring Directors are as follows;.
   1. Mr. Tariq Iqbal (Chief Executive)
   2. Mrs. Sadaf Khalid
   3. Mr. Tauqir Tariq
   4. Mr. Asim Khalid
   5. Mr. Omer Khalid
   6. Mrs. Saima Asim
   7. Mrs. Tabbasum Tariq
3. To transact any other business with the permission of the Chairman.

Md Sohrab Ghani

By order of the Board
MOHAMMAD SOHRAB GHANI
Company Secretary

Karachi: January 06, 2014

NOTES:

1. The Share Transfer Book of the company will remain closed from January 21, 2014 to January 28, 2014 (both days inclusive).
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to vote and attend of him/her in case of corporation which may appoint a proxy who may not be a member. Proxies must be received at the registered office of the company not less than 48 hours before the time of holding the meeting.
3. Any person who seeks to contest election for Directorship shall file at the Company's registered office not later than 14 days before the date of the Meeting his /her intention/ consent to offer himself/herself for the election as director in term of section 178(3) of the Companies Ordinance ,1984. The intention/ consent should accompany the relevant deceleration as required under the "Code of Corporate Governance."
4. The transfer received in order at office of the Company's Share Registrar, Najeeb Consultants Private Ltd, 405 Commerce Centre, Hasrat Mohani Road Karachi by the close of business hours on January 21, 2014 will be treated in time for the entitlement of vote and attending the meeting of EOGM.
5. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by SECP.
6. Shareholders are required to promptly notify at office of the company's Share Registrar any change in their address