

# QUETTA TEXTILE MILLS LIMITED

Nadir House, I. I. Chundrigar Road, Karachi - 74000, Pakistan  
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Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

QTM - 106

January 21, 2014

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

SUB: NOTICE U/S 178(4)

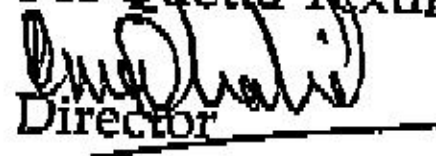
Dear Sir,

Please find enclosed herewith Notice U/S 178 (4) regarding election of directors to be held in EOGM on January 28, 2014 at 9 a.m at Registered Office, Nadir House, Ground Floor, I.I Chundrigar Road Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
For Quetta Textile Mills Limited

  
Director

21 JAN 2014  
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