

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 - 479

October 09, 2014

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B
Block - B, S.M.C.H.S
Main Shahra-e-Faisal
Karachi.

SUBJECT: SECURITY: SHARES -QUETTA TEXTIE MILLS LTD -

Dear Sir,

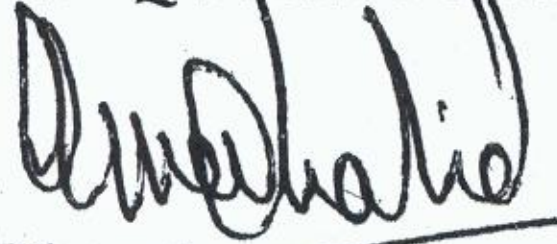
With reference to the Provisions of Regulations No. 12.1.1 and 12.2.1 of the CDC Regulations, we are pleased to inform you as follows:

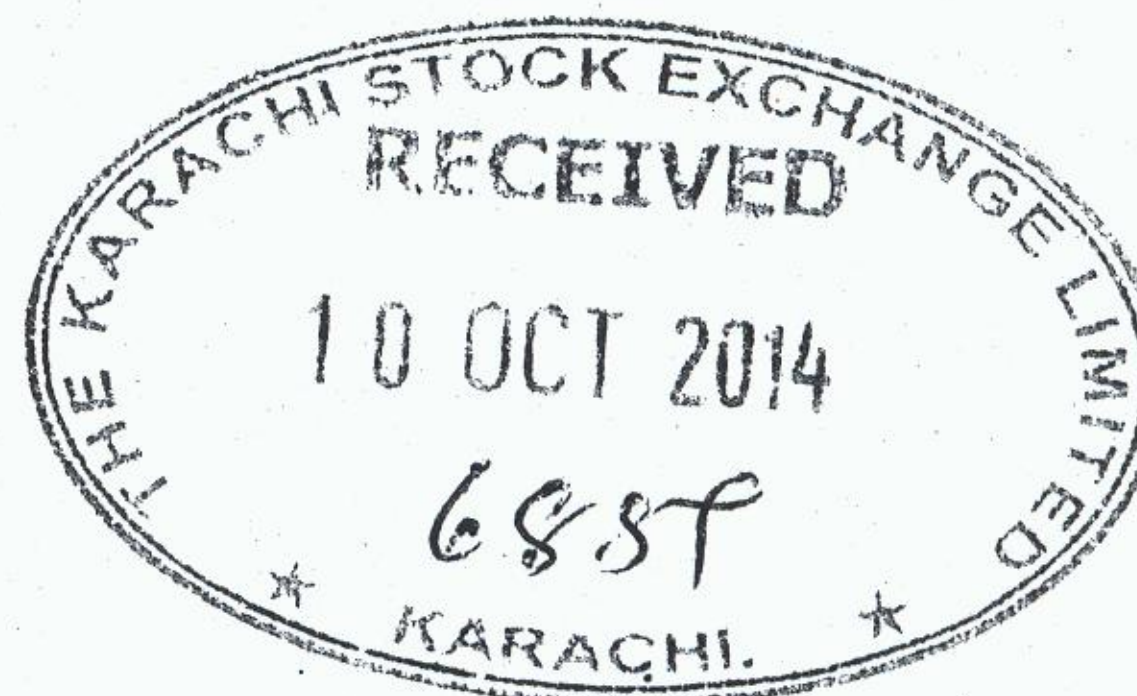
<u>Regulation No. 12.2.1</u>	
Date on which Notice of Annual General Meeting (Including Accounts) will be sent to share holders	October 10, 2014
Date of Annual General Meeting	October 31, 2014
<u>Regulation No. 12.1.1</u>	
Closure of Share Transfer Book	October 25, 2014 to October 31, 2014 (Both days inclusive)
<u>Regulation No. 12.4.1</u> <u>Entitlement, as recommended by the Board of Director</u>	NIL

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

Yours sincerely,

For Quetta Textile Mills Limited


Director



CC: Company Secretary
Najeeb Consultants (Pvt) Limited
405, Commerce Centre,
Hasrat Moahani Road, Karachi-74200

CC: Deputy General Manager
Trading and Member Affair
Karachi Stock Exchange Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road Karachi