

QUETTA TEXTILE MILLS LIMITED

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

February 20, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

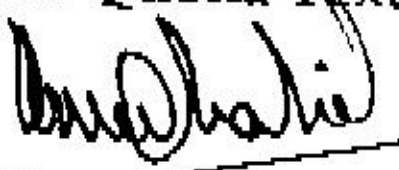
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 28, 2015 at 11.00 A.M. at the registered office of the Company at Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2014.

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 February 28, 2015 starts from February 22, 2015 till February 28, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited


Director

