

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

QTM - 106

April 22, 2015

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday April 30, 2015 at 11.00 A.M. at the registered office of the Company i.e Nadir House, Ground Floor, I.I. Chundrigar Road, Karachi, to consider the financial statements for the nine Month ended March 31, 2015, Declaration of any entitlement and any other corporate action.

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 Executives of the company, 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 April 30, 2015 start from April 23, 2015 till April 30, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Quetta Textile Mills Limited



Director

