



QUETTA TEXTILE MILLS

L I M I T E D

Registered Office : G/Floor, Nadir House, I. I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334-6

Liaison Office: 7-8/A Justice Sardar Iqbal Road ,Off Zafar Ali Road, Gulberg -V, Lahore-. Tel: 92 (42) 35775601-6

Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

QTM - 106

February 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road.
Karachi.

SUBJECT : **BOARD MEETING TO CONSIDER FINANCIAL STATEMENT
FOR THE 2ND QUARTER ENDED ON DECEMBER 31, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 28, 2020 at 02.30 p.m. at, the registered office of the Company, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi, to consider the Financial Statement for the year ended on December 31, 2019, for Declaration of any entitlement.

The Company has declared Closed Period from February 22, 2020 till February 29, 2020 as required under clause No 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer and other Executive shell, directly / indirectly, deal in the shares of the Company, in any manner during the closed period.

You may please inform to TRG certificate holders of the Exchange accordingly.

Yours faithfully,
For : **Quetta Textile Mills Limited**


Company Secretary