



# 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) 3241-4334-6

**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

September 20, 2021

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

SUBJECT : **BOARD MEETING TO CONSIDER FINANCIAL STATEMENT  
FOR THE YEAR ENDED ON JUNE 30, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 01, 2021 at 2.30 p.m. at, the registered office of the Company, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi, to consider the Annual Financial Statement for the year ended on June 30, 2021 for Declaration of any entitlement.

The Company has declared Closed Period from September 25, 2021 till October 01, 2021 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**