



# 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

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QTM – 106

December 23, 2022

**The General Manager  
Pakistan Stock Exchange Limited**

Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject : **BOARD MEETING FOR MATTER OF ELECTION OF DIRECTORS TO DISCUSS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday December 31, 2022 at 11.00 a.m at the registered office of the Company i.e Ground Floor, Nadir House, I. I. Chundrigar Road Karachi to discuss the matters relating to election of Directors, i.e., Directors to be elected pursuant to Companies Act 2017.

The Closed period as per the requirement of the clause No.5.19.15 of the Code of Corporate Governance has 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 December 31, 2022, start from December 25, 2022 till January 01, 2023.

You may please inform the members of the Exchange accordingly.

**Thanking you**

Yours truly

**For: Quetta Textile Mills Limited**

**Company Secretary**