



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

January 16, 2023

**The General Manager
Pakistan Stock Exchange Limited**

Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : **BOARD MEETING FOR APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 23, 2023 at 11.00 a. m at the registered office of the Company i.e Ground Floor, Nadir House, I. I. Chundrigar Road Karachi to appoint Chief Executive and restructuring of Board of the Company pursuant to Section 187 of 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 January 23, 2023 start from January 17, 2023 till January 23, 2023.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For: Quetta Textile Mills Limited

A handwritten signature in blue ink, appearing to be "M. Iqbal", written over a circular stamp or seal.

Company Secretary



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CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THE JANUARY 23, 2023

ORDINARY RESOLUTIONS:

1. CONFIRMED THE MINUTES OF LAST ANNUAL GENERAL MEETING

Resolved that the minutes of the Last 61th Annual General Meeting of the Company held on October 28, 2022 be and are hereby approved.

2. ELECTION OF DIRECTOR

“Resolved that In Pursuance of Section 159 of Company Act 2017 the following Seven candidates be and are hereby elected as Director of the Company for the period of three year with effect from January 27, 2023.”

- 1) Mr. Tariq Iqbal 2) Mr. Asim Khalid 3) Mr. Tauqir Tariq 4) Mr. Omer Khalid
5) Mrs. Saim Asim 6) Mr. Muhammad Sarfraz 7) Mr. -----

“Further Resolved that Company Secretary be and is hereby athesized to complete all requirement after election of Directors.

Certified True Copy

Company Secretary
Quetta Textile Mills Limited



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QTM – 106

October 31, 2022

The General Manager

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Karachi.

**CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY
GENERAL MEETING**

Dear Sir,

With reference Regulation 5.6.9 (b) of Rule Book issued by the Exchange.

Please find enclosed herewith certified true copy of the Resolutions adopted by the member in Extraordinary General Meeting held on Monday , January 23, 2023 at 9.30 am at Karachi.

Thanking you

Yours faithfully

For: **Quetta Textile Mills Limited**

A handwritten signature in blue ink, appearing to be "M. J. Khan", written over a circular stamp or seal.

Company Secretary



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QTM – 136

January 02, 2023

**The Deputy Director
Securities & Exchange Commission of Pakistan
Securities Market Division
7th Floor, NIC Building, 63 Jinnah Avenue
ISLAMABAD**

Subject : **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

With reference to above mentioned subject matter, please find enclosed herewith copy of notice of Extraordinary General Meeting, advertised in News paper (Urdu-Nai Bat and English- The Nation), to be held on January 23, 2023 at 9.30 a.m, at Registered Office, Nadir House, Ground floor, I.I. Chundrigar Road, Karachi

Thanking you

Yours truly
For: Quetta Textile Mills Limited

A handwritten signature in blue ink, enclosed in a blue circular stamp.

Company Secretary

December 23, 2022

Annexure "A"

Head of Operations & CSS
Central Depository Company of Pakistan Limited
CDC House,
99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security: Quetta Textile Mills Limited

CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Extra Ordinary General Meeting will be sent to the share holders.	January 02, 2023
Date of Extra Ordinary General Meeting.	January 23, 2023
Regulation No. 12.1.1 Closure of Share Transfer Books.	January 16, 2023 to January 23, 2023
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	For Extraordinary General Meeting for Election of Director
Date on which allotment of bonus securities is proposed to be made.	N / A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Your's Truly
For Quetta Textile Mills Ltd

Director

c.c : C & K Management Associate (Pvt) Ltd
December 19, 2022

The Manager
Pakistan Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road,
Krachi- 74000,
Pakistan

Subject : BOARD MEETING

Dear Sir,

We are please to inform that U/S 159(1) of the Companies Act 2017. The Board of Directors has fixed number of Directors as Seven (07) or next term of Election of Directors which will be held in Extraordinary General Meeting to be held on January 23, 2023

Thanking you

Yours truly

For ; **Quetta Textile Mills Limited**



Company Secretary



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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

A handwritten signature in blue ink, appearing to be "M. Iqbal", written over a circular stamp or seal.

Company Secretary