



# 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

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**