



Quetta Textile Mills LIMITED

Registered Office: Nadir House, G/Fl., I. I. Chundrigar Road, Karachi-74000, Pakistan
Phones: +92 (21) 32414334-6 E: sales@quettagroup.com W: www.quettagroup.com

QTM - 106

September 22, 2023

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, 2023**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 03, 2023 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, 2023 for Declaration of any entitlement.

The Company has declared Closed Period from September 26, 2023 till October 03, 2023 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


Director