



# Quetta Textile Mills

L I M I T E D

Registered Office : Nadir House, G/F/I, I. I. Chundrigar Road, Karachi – 74000, Pakistan  
Phones: +92 (21) 32414334–6 Email: [sales@QuettaGroup.com](mailto:sales@QuettaGroup.com) W: [www.QuettaGroup.com](http://www.QuettaGroup.com)

QTM - 106

September 24, 2024

**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, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 04, 2024 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, 2024 for Declaration of any entitlement.

The Company has declared Closed Period from September 27, 2024 till October 04, 2024 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

**Muhammad Ashraf Rathore**  
Company Secretary