



Quetta Textile Mills

L I M I T E D

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

QTM - 106

October 22, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road.
Karachi.

SUBJECT : **BOARD MEETING TO CONSIDER FINANCIAL STATEMENT
FOR THE QUARTER ENDED ON SEPTEMBER 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 30, 2024 at 2.00 p.m. at, the registered office of the Company, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi, to consider the Quarterly Financial Statement for the Quarter ended on September 30, 2024 for Declaration of any entitlement.

The Company has declared Closed Period from October 24, 2024 till October 30, 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**

Director