



Quetta Textile Mills LIMITED

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

February 18, 2025

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 DECEMBER 31, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 27, 2025 at 02.30 p.m. at, the registered office of the Company, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi, to consider the Half Yearly Accounts for the ended on December 31, 2024 for Declaration of any entitlement.

The Company has declared Closed Period from February 21, 2025 till February 27, 2025 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**

Company Secretary