The Board of Director Quetta Textile Mills Limited Ground Floor, I. I. Chundrigar Road, Karachi.

Subject: RESIGNATION FROM POST OF COMPANY SECRETARY

Dear Sirs,

I, Muhammad Ashraf Rathore S/o Usman Ghai holding CNIC No. 42401-7705837-3 writing to formally resign from my position as Company Secretary at **Quetta Textile Mills Limited**, effective Last Working day July 24, 2025 one month from the date of this letter.

I would like to express my appreciation for the opportunities and experiences I've had during my time here. It has been a pleasure working with the team and contributing to the company's growth.

I kindly request that all dues and entitlements, including pending salary, leave encashment, and gratuity any other applicable benefits, be processed and paid at the end of my last day in Company.

Kindly acknowledge receipt

Thanking you

Yours' fait

Muhammad Ashraf Rathore

House No. C- 4/7, Pak Colony, Mangopir Road, Karachi

Thumb Impression of Muhammad Ashraf Rathore