



QUETTA TEXTILE MILLS L I M I T E D

Registered Office : G/Floor, Nadir House, I. I. Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334~6
Email: accounts@QuettaGroup.com Web: www.Que ttaGroup.com

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated December 31st, 2025; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Friday, January 23, 2026:

(i) Mr. Tariq Iqbal	(v) Mrs. Salma Asim
(ii) Mr. Asim Khalid	(vi) Mr. Abbas Ali
(iii) Mr. Omer Khalid	(vii) Mr. Muhammad Ubaid Zameer
(iv) Mr. Tauqir Tariq	

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors (unopposed) at the aforesaid Extra Ordinary General Meeting.

By Order of the Board

Nudrat Mund Khan
Company Secretary

Karachi: Thursday, January 15, 2026