



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

Liaison Office: 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg -V, Lahore-. Tel: 92 (42) 35775601-6

Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

January 23, 2026

The Manager

Pakistan Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road,

Krachi- 74000,

Pakistan

Subject: APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

This is to inform you that Mr. Asim Khalid has been appointed as Chief Executive Officer of Quetta Textile Mills Limited as decided at the Board of Directors Meeting held on January 23, 2026 for a period of three (3) years.

You may please inform the Member of Stock Exchange accordingly.

Thanking you

Yours truly

For ; **Quetta Textile Mills Limited**

A handwritten signature in blue ink, appearing to be "Asim", written over a circular stamp.

Company Secretary



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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF QUETTA TEXTILE MILLS LIMITED

We, the undersigned Directors of **Quetta Textile Mills Limited** (the "Company"), do hereby certify that we are the duly elected and acting Directors of the Company and that the following resolutions were duly passed by the Board of Directors at a validly convened meeting, in accordance with the provisions of the **Companies Act, 2017** and the **Articles of Association of the Company**. The said resolutions have not been amended, modified, or rescinded and are presently in full force and effect.



RESOLVED THAT Mr. **Tariq Iqbal** be and is hereby completed his tenor as a **Chief Executive** of the Company and now with effect from **January 23, 2026**, and Mr. **Asim Khalid** be and is hereby appointed as **Chief Executive** of the Company with effect from the same date, subject to applicable legal and regulatory requirements.



FURTHER RESOLVED THAT all powers, authorities, mandates, and authorizations previously conferred upon Mr. **Tariq Iqbal**, whether as Chief Executive, officer, or otherwise, to act for, represent, or bind the Company in any manner whatsoever, be and are hereby withdrawn, revoked, cancelled, and terminated with immediate effect.

FURTHER RESOLVED THAT Mr. **Asim Khalid**, Chief Executive, be and is hereby authorized to exercise all powers and authorities of the Chief Executive and to act for and on behalf of the Company in all matters whatsoever, including execution of documents, representation before SECP, PSX, banks, financial institutions, government departments, and other authorities, and to do all such acts, deeds, and things as may be necessary for the day-to-day business and affairs of the Company.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to file all necessary returns, forms, and documents with the **Securities and Exchange Commission of Pakistan (SECP)**, **Pakistan Stock Exchange (PSX)**, and any other relevant authority, as required.

DIRECTORS

Tariq Iqbal  ----- Asim Khalid  -----

Omer Khalid  ----- Tauqir Tariq  -----

Saima Asim  ----- Abbas Ali  -----

Ubaid Zameer  ----- Company Secretary  -----