



# 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) 3241-4334  
Email: accounts@QuettaGroup.com Web: www.QuettaGroup.com

## BOARD RESOLUTION PASSED IN MEETING HELD ON JANUARY 27, 2026 FOR THE APPOINTMENT OF CHAIRMAN

**"RESOLVED THAT** pursuant to the provisions of the **Companies Act, 2017**, the **Listed Companies (Code of Corporate Governance) Regulations, 2019**, and the **Articles of Association of the Company**, **Mrs. Saima Asim, Non-Executive Director**, be and is hereby appointed as **Chairperson (Chairman)** of the Board of Directors of **Quetta Textile Mills Limited**, with effect from **January 27, 2026**, at the conclusion of this meeting.

**FURTHER RESOLVED THAT** **Mrs. Saima Asim** shall hold office as **Chairperson** for such **tenure as determined by the Board** or as provided under the **Articles of Association**, subject to applicable laws and regulations.

**FURTHER RESOLVED THAT** the **Company Secretary** be and is hereby authorized to file all necessary **returns and forms** with the **Securities and Exchange Commission of Pakistan (SECP)**, intimate the **Pakistan Stock Exchange Limited (PSX)**, and do all acts, deeds, and things necessary to give effect to this resolution."

Certified True Copy

Company Secretary  
Quetta Textile Mills Limited