QUETTA TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the **67th Annual General Meeting** of the Shareholders of **Quetta Textile Mills Limited** will be held on **Thursday** November **26, 2026 at 09.15 A.M.** at the Sunset Club, Jami Staff Lane 2, Phase 2 Ext , DHA**, Karachi** to transact the following business: -

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting held on January 26, 2026.

2. "To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2026, together with the Auditors' Report, Directors' Report and Chairman's Review Report thereon."
As required under section 223(7) of the Companies Act, 2017, the Financial Statement of the Company and scam QR code have been uploaded on the following link:

http://www.quettagroup.com/index.html

3. "To appoint the auditors of the Company for the year ending June 30, 2027 and fix their remuneration. The retiring auditors, M/s. J.A.S.B. & Associates, Chartered Accountants, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, has recommended their reappointment."

4. To transact any other ordinary business of the Company with the permission of the Chairperson.

By order of the Board of Directors

Nudrat Mund Khan

Company Secretary

Karachi:

Dated: November 05, 2026

Notes:

1 In pursuance of SMD/SE/2(20)2021/117 to ensure the participation of members in the general meeting. Members are advised to send their Name, Folio/CDC Account Number, CNIC Number, Valid email address and cell number for registration, at the earliest but not later than 48 hours before AGM on E-mail: sales@quettagroup.com along with a valid copy of both sides of CNIC.

2. A member entitled to attend the Annual General Meeting can appoint a proxy to attend and vote instead of him/her. Proxies in order to be valid must be received at the registered office of Company 48 hours before meeting commences. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting an attested CNIC must be attached with Proxy Form. Shareholder holding Physical share are required to bring Original CNIC and/or copy.

3. For the purpose of entitlement of dividend, the Register of the members of the Company will remain closed at registered office from November 20, 2026 to November 26, 2026 (both days inclusive) and if dividend approved will be paid to such members whose name will appear in the Company's register of member at the close of business on November 19, 2026.

4. According to Section 119 of the Company Act, 2017and Regulation 19 of the Companies Regulation, 2018 all members have physical shares are advised to provide their mandatory information such as CNIC number, address, email address, contact numbers, Bank account detail etc., to our share Registrar.

5. Members are requested to submit a copy of their Computerized National Identity Card/Smart National Identity Card (CNIC/SNIC), if not already provided and notify immediately changes, if any, in their registered address to our Shares Registrar, C&K Management Associate (Pvt) Ltd.

6. According Section 242 of Companies Act 2017 and SECP's circular no 18 dated August 1, 2017. All shareholders are requested to provide IBAN, Bank name and Branch name with address and also requested again to provide Computerized National Identity Card to Shares Registrar, CDC and sub account holder update with their brokers.

7. **Conversion Physical share into Book Entry form**

With reference of Section 72 of the Companies Act, 2017 and Further Letter No. CSD/ED/Misc./2016/-639-640 dated March 26, 2021 from Securities and Exchange Commission of Pakistan (SECP). The Shareholders of Quetta Textile Mills Limited having physical folio/share certificates are requested to convert their shares from physical form into Book Entry Form as soon as possible. In this respect kindly contact following Share Registrar of the Company. A separate notice also sent to shareholders who hold physical shares.

Share Registrar C & K Management Associates (Pvt) Limited
404, Trade Tower, Abdullah Haroon Road, Near
Metropole Hotel, **Karahci-75530.**

QUETTA TEXTILE MILLS
LIMITED
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

RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORSOF QUETTA TEXTILE MILLS LIMITED HELD ON THURSDAY, 05th NOVEMBER 2026 AT 03:00 P.M. AT THE REGISTERED OFFICE.

1. APPROVAL OF ANNUAL FINANCIAL STATEMENTS

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended **30th June 2026**, together with the **Auditors' Report**, **Directors' Report**, **Chairman's Review**, and the **Notes to the Accounts**, as placed before the Board, be and are hereby **reviewed and approved**."

2. APPROVAL OF KEY FINANCIAL INFORMATION

"RESOLVED FURTHER THAT the Board of Directors has reviewed and approved the following key financial information for the year ended **30th June 2026**

S.No.	Particulars	Amount (Rupees)
1	Depreciation for the year	148,998,870
2	Additions to fixed assets	-
3	Gas purchased for captive power	298,931,928
4	Related party transactions	As disclosed in the financial statements

3. APPROVAL OF NOTICE OF ANNUAL GENERAL MEETING

"RESOLVED FURTHER THAT the **draft Notice of the Annual General Meeting (AGM)** along with the Statement of all other related documents, as placed before the Board, be and are hereby **approved**."

4. AUTHORIZATION TO COMPANY SECRETARY

"RESOLVED FURTHER THAT the **Company Secretary** be and is hereby **authorized** to:

- file all required returns, forms, and documents with the **Securities and Exchange Commission of Pakistan (SECP)**;
- submit all necessary notices, disclosures, and documents to the **Pakistan Stock Exchange Limited (PSX)**;
- issue statutory notices to the shareholders; and
- do all such acts, deeds, and things as may be necessary or incidental to give effect to the above resolutions."

5. CONVENING OF ANNUAL GENERAL MEETING

"RESOLVED THAT pursuant to the provisions of the **Companies Act, 2017**, the Board of Directors hereby **approves** the convening of the **Annual General Meeting (AGM)** of the Company on **Thursday, 26th November 2026 at 9:15 a.m.** at the Sunset Club, Jami Staff Lane 2, Phase 2 Ext, DHA, Karachi to transact the ordinary business of the Company."

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Company Secretary

Quetta Textile Mills Limited