



# 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

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December 19, 2022

**The Manager**

**Pakistan Stock Exchange Limited,**

Stock Exchange Building, Stock Exchange Road,

Krachi- 74000,

Pakistan

**Subject : FIXED NO OF DIRECTORS BY BOARD OF DIRECTORS**

**Dear Sir,**

We are please to inform that U/S 159(1) of the Companies Act 2017. The Board of Directors has fixed number of Directors as Seven (07) or next term of Election of Directors which will be held in Extraordinary General Meeting to be held on January 23, 2023

Thanking you

Yours truly

For ; **Quetta Textile Mills Limited**

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

**Company Secretary**