



Quality Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the shareholders of Quality Textile Mills Limited will be held on Monday October, 13 2008 at 09:30 A.M. at its Registered Office 24, Ali Bhai Centre, 2nd Floor, 233-A, Block-2, P.E.C.H.S. Shahrah-e-Quaideen, Karachi to transact the following business:

1. To confirm the minutes of last Annual General Meeting held on October 12, 2007.
2. To receive, consider and adopt the Audited Accounts of the Company together with the Auditors and Directors reports thereon, for the year ended June 30, 2008.
3. To approve the appointment of auditors and to fix their remuneration for the next year 2008-2009.
4. To elect Seven Directors as fixed by board for a term of three years in accordance with the provisions of the Companies Ordinance, 1984. The names of retiring Directors are Mr.Noor Mohamamd Hashim, Mr.Tayyab Noor Mohammad, Mr.Mohammad Younus Hashim, Mr.Imran M. Younus, Miss. Ambrin Noor Mohammad, Miss Fiza Chaudhri and Mr.M.Idris Khokhar.
5. To transact any other business with the permission of the Chairman.

By the order of the board

Karachi:

Date: 19-09-2008

ALI ASGHAR

Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 06 to October 13, 2008 (both days inclusive), to determine the names of members entitled to attend the meeting. Transfer received in order, at the Business Office of the Company at the close of business on October 05, 2008 will be treated in time.
2. The member entitled to attend and vote at the above meeting may appoint a member as proxy to attend and vote in place of the member at the meeting. Proxies in order to be effective must be received at the Company's Registered Office not later than 09:30 A.M. on October 11, 2008.
3. Members are requested to notify the Company of any change in their addresses.