

QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting

Business Office: 24, Ali Bhai Centre, 2nd Fl. 233-A, P.E.C.H.S., Block-2, Karachi, Pakistan.

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April 15, 2009

Fax # 111-573-329

The Deputy General Manager
Trading & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: CHANGE IN THE BOARD OF DIRECTOR

We would like to inform you that the Board of Director in their meeting on Wednesday, 15th April 2009 has accepted the resignation of Mr. Mohammad Idris Khokhar from the office of director and appointed Mr. Kamran M. Younus S/o Mr. Mohammad Younus Hashim to fill out the casual vacancy among the Board of Director.

This is for your information and necessary action.

Thanking you.

Yours truly,
For *Quality Textile Mills Limited*



ALI ASGHAR
Chief Financial Officer/
Company Secretary