

# QUALITY TEXTILE MILLS LIMITED

*Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting*

Business Office: 24, Ali Bhai Centre, 2<sup>nd</sup> Floor 233-A, P.E.C.H.S., Block-2, Karachi, Pakistan.

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Website: [www.qualitytextile.com](http://www.qualitytextile.com) - Email: [yarn@qualitytextile.com](mailto:yarn@qualitytextile.com), [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

**September 11, 2009**

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**SUBJECT: BOARD OF DIRECTORS MEETING**

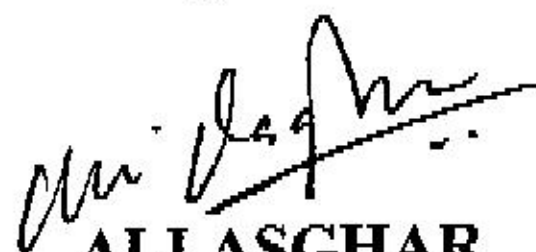
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday September 18, 2009 at 10:00 A.M. at registered office 24, Ali Bhai Centre, 2<sup>nd</sup> Floor, 233-A, P.E.C.H.S., Block-2, Karachi to consider the Annual Accounts for the period ended June 30, 2009.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from September 11, 2009 till September 18, 2009 (both days inclusive).

Yours truly,

For **QUALITY TEXTILE MILLS LIMITED**



**ALI ASGHAR**  
Company Secretary