

# 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.

PABX: 0092-21-4538655-4538788-4529325 FAX: 0092-21-4538799 MB PH: 0300-8275358 0300-8285787

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

October 16, 2009

Fax # 111-973-329

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 October 23, 2009 at 10:00 A.M. at registered office 24, Ali Bhai Centre, 2nd Floor, 233-A, P.E.C.H.S., Block-2, Karachi to consider the unaudited accounts for the Quarter ended on September 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 16th October 2009 till 23rd October 2009 (both days inclusive).

Yours truly,  
For QUALITY TEXTILE MILLS LIMITED



ALI ASGHAR  
Company Secretary