

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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Email Address: qualitytextilemills@yahoo.com, quality@pakistanmail.com

January 08, 2010

Fax # 2410825
2415763

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

Dear Sir,

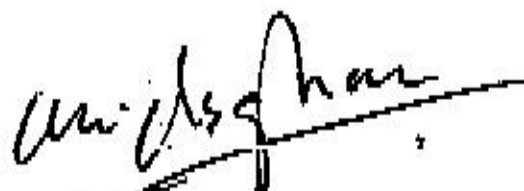
SUBJECT: INTIMATION OF BOARD OF DIRECTORS MEETINGS

We would like to inform you that Miss: Fiza Chaudhry (Director) of our Company has resigned from his office on December 31, 2009 and a meeting of Board of Director is schedule to be held on Friday, 15th January 2010 at 10:30 a.m. at registered office 24, Ali Bhai Centre, 2nd Floor, 233-A, P.E.C.H.S., Block-2, Karachi to consider and approve the resignation and fill out the casual vacancy among the Board of Directors.

This is for your information and necessary action.

Thanking you.

Yours truly,
For *Quality Textile Mills Limited*



ALI ASGHAR
Chief Financial Officer/
Company Secretary