

QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting
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January 15, 2010

Form # 111-573-329

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

Dear Sir,

SUBJECT: CHANGE IN BOARD OF DIRECTOR

We would like to inform you that the board of director in their meeting on Friday 15th January, 2010 has accepted the resignation of Mrs. Fiza Chaudhri from the office of director and appointed Mr. Tariq Mahmood Badar 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