

QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting

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

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Website: www.qualitytextile.com - Email: yarn@qualitytextile.com, qualitytextilemills@yahoo.com

September 22, 2010

Fax # 111-573-329

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 Wednesday September 29, 2010 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 Annual Accounts for the period ended June 30, 2010.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from September 22, 2010 till September 29, 2010 (both days inclusive).

Yours truly,
For **QUALITY TEXTILE MILLS LIMITED**


ALI ASGHAR
Company Secretary