

# 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: 0300-8225358 0300-9285787  
Website: [www.qualitytextile.com](http://www.qualitytextile.com) - Email: [yarn@qualitytextile.com](mailto:yarn@qualitytextile.com), [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

Fax # 111-573-329

February 15, 2011

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

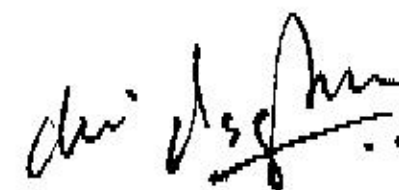
**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on ~~Monday~~ February 21, 2011 at 10:30 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 Unaudited Half Yearly Accounts for the period ended December 31, 2011.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from February 15, 2011 till February 21, 2011 (both days inclusive).

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

  
ALI ASGHAR  
Company Secretary