

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.
PABX: 0092-21-4538655-4538788-4529325 FAX: 0092-21-4538799 MB PH: 0303-8201314 & 0300-8225358
Email Address: qualitytextilemills@yahoo.com, quality@pakistanmail.com

May 31, 2011

Fax # 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 DIRECTORS

We would like to inform you that the board of directors in their meeting on May 31, 2011 has accepted the resignation of Mr. Tariq Mehmood Badar from the office of director and appointed Mrs. Nazia Tayyab to 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