

# 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.

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September 15, 2011

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 21, 2011 at 10:00 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 Annual Accounts for the period ended June 30, 2011.

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

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

  
**ALI ASGHAR**  
Company Secretary