

# 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: 0092-21-34538655-34538788-34529326 FAX: 0092-21-34538799 MB PII: 0300-8254985  
Website: [www.qualitytextile.com](http://www.qualitytextile.com) - Email: [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

October 21, 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 Thursday October 27, 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 unaudited accounts for the Quarter ended on September 30, 2011.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from 21<sup>st</sup> October 2011 till 27<sup>th</sup> October 2011 (both days inclusive).

Yours truly,  
For QUALITY TEXTILE MILLS LIMITED

  
ALI ASGHAR  
Company Secretary