

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.
PABX: 0092-21-34538655-34538788-34529325 FAX: 0092-21-34538799 MB PH: 0300-8254985
Website: www.qualitytextile.com - Email: qualitytextilemills@yahoo.com

October 04, 2012

Fax # 111-573-329

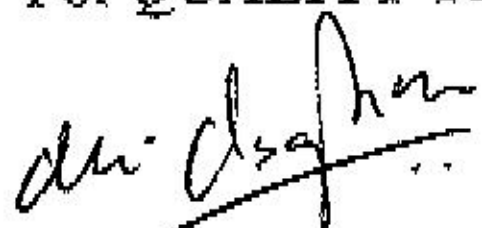
The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
Karachi

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that we have applied to SECP for extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2012. In this connection the competent authority vide their letter no. EMD/233/172/02.1074-1075 dated October 3, 2012 has granted us the extension in the period for holding of AGM up to November 30, 2012. The copy of the approval is attached herewith.

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



ALI ASGHAR
Company Secretary