

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 17, 2012

Fax # 111-573-329

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

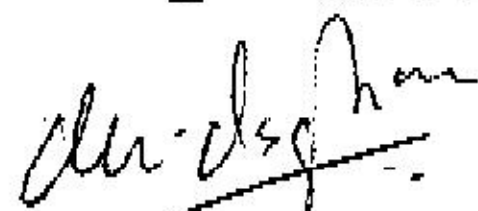
SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

In continuation of our letter dated October 17, 2012 this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday October 31, 2012 at 10:00 A.M. at registered office 24, Ali Bhai Centre, 2nd Floor, 233-A, P.E.C.H.S., Block-2, Karachi to consider the Annual Accounts for the period ended June 30, 2012 which was inadvertently mentioned as October 17, 2012 in our earlier letter.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from October 25, 2012 till October 31, 2012 (both days inclusive).

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



ALI ASGHAR
Company Secretary