

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.
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Website: www.qualitytextile.com - Email: qualitytextilemills@yahoo.com

December 04, 2012

Fax # 111-573-329

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

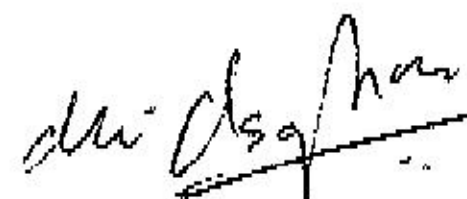
SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, December 10, 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 unaudited accounts for the Quarter ended on September 30, 2012.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from December 4, 2012 till December 10, 2012 (both days inclusive).

Yours truly,
For QUALITY TEXTILE MILLS LIMITED



ALI ASGHAR
Company Secretary