

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: 0092-21-34538665-34538788-34529325 FAX: 0092-21-34538799 MB PH: 0300-8254985
Website: www.qualitytextile.com - Email: qualitytextilemills@yahoo.com

February 18, 2013

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 Tuesday February 26, 2013 at 10:30 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 Half Yearly Accounts for the period ended December 31, 2012.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from February 20, 2013 till February 26, 2013 (both days inclusive).

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


ALI ASGHAR
Company Secretary