

# QUALITY TEXTILE MILLS LIMITED

*Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting*  
Business Office: 107, Main Korangi Road, Defense Phase I, Block-2, Karachi, Pakistan.  
PABX: 0092-21-35802316-35802317 FAX: 0092-21-35890603 MB PH: 0300-8254985  
Website: [www.qualitytextile.com](http://www.qualitytextile.com) - Email: [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

September 19, 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 Thursday September 26, 2013 at 10:00 A.M. at registered office 107, Main Korangi Road, Defense Phase I, Karachi to consider the Annual Accounts for the period ended June 30, 2013.

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

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



**ALI ASGHAR**  
Company Secretary