

QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting

Business Office: 106, D.H.A. Phase-I, Main Korangi Road, Karachi, Pakistan.

PABX: 0092-21-35802316-35802317 FAX: 0092-21-35890603 MB PH: 0300-8254985

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

October 22, 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, October 29, 2013 at 10:00 A.M. at registered office 107, Main Korangi Road, Defense Phase 1, Karachi to consider the unaudited accounts for the Quarter ended on September 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 October 23, 2013 till October 29, 2013 (both days inclusive).

Yours truly,
For QUALITY TEXTILE MILLS LIMITED



ALI ASGHAR
Company Secretary