

# 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](http://www.qualitytextile.com) - Email: [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

December 24, 2013

Fax # 111-573-329

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Dear Sir, .....

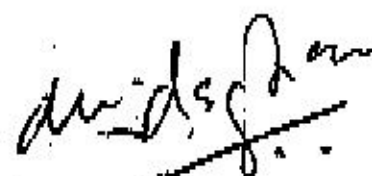
This is to inform you that a meeting of the Board of Directors of the Company will be held on December 30, 2013 at 10:30 a.m. at Head Office, 107, Main Korangi Road, DHA Phase I, Karachi for making a strategic decision.

The Company has declared the "Closed Period" from December 24, 2013 to December 30, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

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



**Ali Asghar**  
Company Secretary