

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

December 30, 2013

Fax#111-573-329

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

Dear Sir,

Subject: Material Information In terms of Section 15D (1) of the Securities & Exchange Ordinance, 1969

In terms of Section 15D (1) of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No.35 under the Code of Corporate Governance, we would like to inform you that our Board of Directors in their meeting held on December 30, 2013 has decided to voluntary de-list the securities of the Company in accordance with the Regulation 30-A of the Listing Regulations of the Karachi Stock Exchange Limited which are proposed to be purchased at Rs.78/- per share.

Kindly note that the formal application along with other documents will sent to you in due course.

Thanking you.

Yours faithfully,
For: Quality Textile Mills Limited



Ali Asghar
Company Secretary

c.c. to : The Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building