

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 - Email: qualitytextilemills@yahoo.com

February 17, 2014

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 Monday February 24, 2014 at 10:30 A.M. at registered office 107, Main Korangi Road, D.H.A Phase I, Karachi to consider the Unaudited Half Yearly Accounts for the period ended December 31, 2013.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from February 17, 2014 till February 24, 2014 (both days inclusive).

Yours truly,

For **QUALITY TEXTILE MILLS LIMITED**



ALI ASGHAR
Company Secretary