

# QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting  
Business Offices: 107, Main Korangi Road, Defence Phase - 1, Block-2, Karachi, Pakistan.  
Tel: 0092-21-4538799 Fax: 0092-21-4538799  
Website: [www.qualitytextile.com](http://www.qualitytextile.com) - Email: [qualitytextilemills@yahoo.com](mailto:qualitytextilemills@yahoo.com)

April 21, 2014

Fax No. 92 21 4538799

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

## SUBJECT: BRD 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, April 28, 2014 at 10:30 A.M. at registered office 107, Main Korangi Road, DHA Phase 1, Karachi to consider the Unaudited Third Quarterly Accounts for the period ended March 31, 2014.

The close period decided by us as per regulation no. 27(xxv) of the Code of Corporate Governance of Exchange is from April 22, 2014 till April 28, 2014 (both days inclusive).

Yours truly  
For **QUALITY TEXTILE MILLS LIMITED**

  
**ALI ASGHAR**  
Company Secretary

2014