

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

July 22, 2014

Fax # 111-573-329

Mr. Mohammad Ghufan
The Deputy General Manager-Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi

Dear Sir;

**SUBJECT: MINUTES OF THE EXTRAORDINARY GENERAL MEETING-LISTING
REGULATION NO. 21(1)**

Please find attached copy of minutes of EGM of M/s Quality Textile Mills held on July 22, 2014 for your record.

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


ALI ASGHAR
Company Secretary



