

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

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September 16, 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

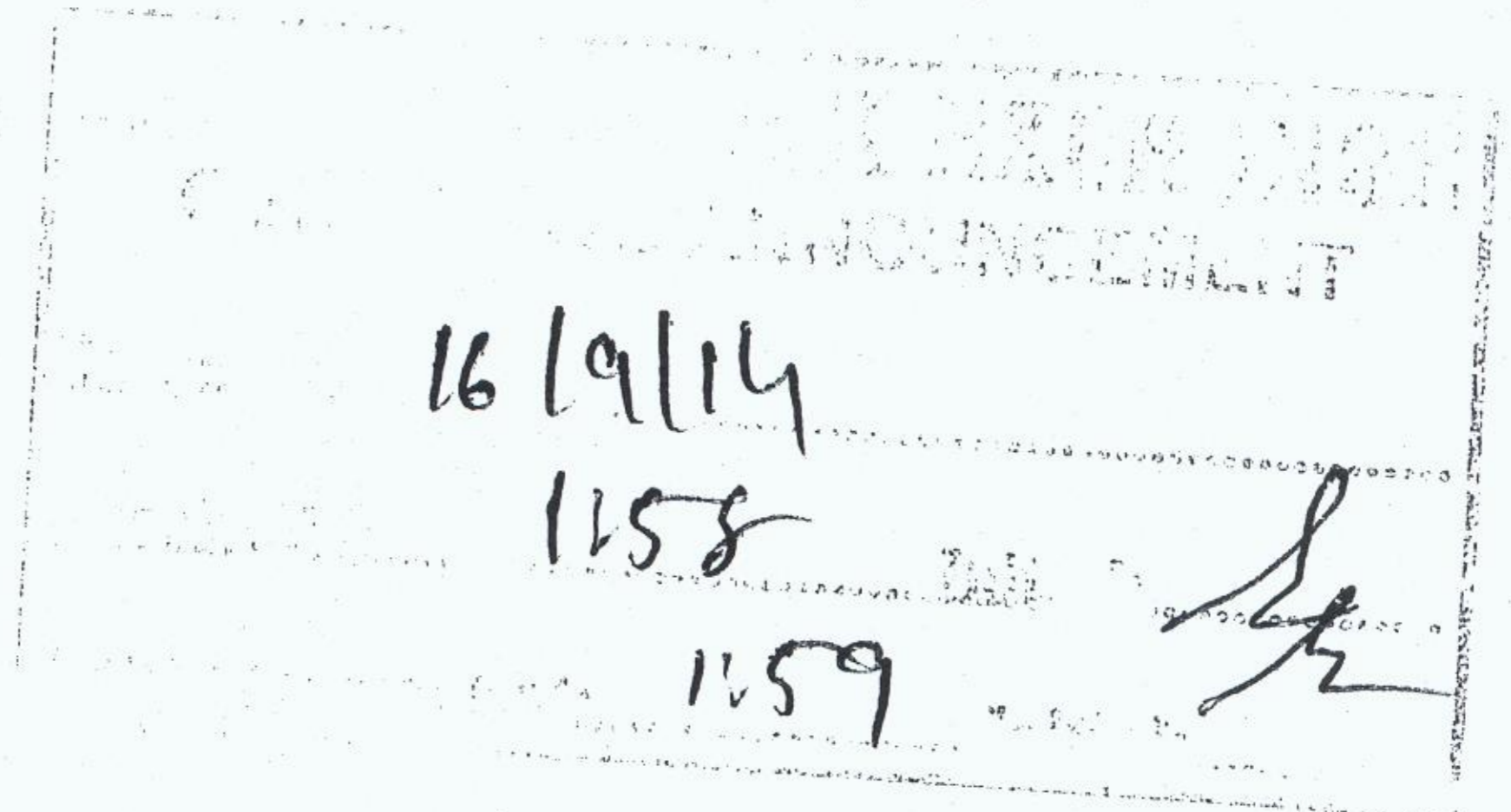
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday September 23, 2014 at 10:00 A.M. at registered office 107, Main Korangi Road, Defense Phase I, Karachi to consider the Annual Accounts for the period ended June 30, 2014.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from September 17, 2014 till September 23, 2014 (both days inclusive).

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


ALI ASGHAR
Company Secretary



16 SEP 2014

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