



QUETTA TEXTILE MILLS L I M I T E D

Registered Office: G/Floor, Nadir House, I.I Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 3241-4334-6

Liaison Office: 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore Tel: +92 (42) 35775601-6

Email: sales@quettagroup.com Web: www.quettagroup.com

QTM - 106

April 18, 2022

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

SUBJECT : **BOARD MEETING TO CONSIDER FINANCIAL STATEMENT
FOR THE 3rd QUARTER ENDED ON MARCH 31, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2022 at 10.30 a.m. at, the registered office of the Company, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi, to consider the 3rd Quarterly Accounts for the period ended on March 31, 2022 for Declaration of any entitlement.

The Company has declared Closed Period from April 21, 2022 till April 27, 2022 as required under clause No 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer and other Executive shall, directly / indirectly, deal in the shares of the Company, in any manner during the closed period.

You may please inform to TRG certificate holders of the Exchange accordingly.

Yours faithfully,

For : Quetta Textile Mills Limited

Company Secretary