

QUETTA TEXTILE MILLS LIMITED

Registered Office : Nadir House, I. I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 3241-4334~6 Fax: +92 (21) 3241-9593

Liaison Office: 7-8/A Justice SardarIqbalRoad,OffZafar Ali Road, Gulberg-V, Lahore. Tel: 92-42-35775601-9, Fax: 92-42-35775610

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SECRETARIAL COMPLIANCE CERTIFICATE

Name of Company **Quetta Textile Mills Limited**

To,

Enforcement & Monitoring Division

Securities & Exchange Commission of Pakistan

I, **Muhammad Sohrab Ghani** of Karachi, being the Secretary of Quetta Textile Mills Limited, certify to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of Listed Com;pany and that the secretarial and corporate requirement of the Companies Ordinance, 1984, Memorandum and Articles of Association of Quetta Textile Mills Limited and Listing Regulation of Karachi Stock Exchange have been duly complied with for the year ended June 30, 2017 and that nothing has been concealed or with held in this regard.

Signature : *Md Sohrab Ghani*

Name : Muhammad Sohrab Ghani
Designation : Company Secretary
CNIC No : 42101-6755349-7
Dated : October 02, 2017
Place : Karachi