

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 Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore

Tel: 92-42-35775601-9, Fax: 92-42-35775610

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

SECRETARIAL COMPLIANCE CERTIFICATE

Name of Company

Quetta Textile Mills Limited

To,

**Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan**

I, **Nudrat Mand Khan** of Karachi, being the Company 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 Company and that the secretarial and corporate requirement of the Companies Act, 2017, 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, 2019 and that nothing has been concealed or withheld in this regard.

Signature :



Name : Nudrat Mand Khan
Designation : Company Secretary
CNIC No : 42000-0553910-5
Dated : August 27, 2019
Place : Karachi