

CORPORATE VISION & MISSION STATEMENTS

VISION

Quetta Textile Mills Limited is one of the leading manufactures & exporters of yarns & fabrics in Pakistan. The Company aims to become a market leader by producing high quality products with the help of latest technologies. The Company strives to explore new markets worldwide and at the same time tries to integrate its supply chain and diversify its customers portfolio. The Company aims to be fittest in a changing market scenario through effective balancing, Modernization & Replacement of existing machinery.

MISSION

Our aim is to make Quetta Textile Mills Limited a secure & rewarding investment for its shareholders & investors, a reliable source of high quality yarns & fabrics at affordable prices to its customers all over the world, a secure place of work to its employees & an ethical partner to its business association.

COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Tauqir Tariq Chairman
Mr. Tariq Iqbal Chief Executive

Mr. Asim Khalid Director
Mr. Omer Khalid Director
Mrs. Saima Asim Director

Mr. Muhammad Saeed Independent Director Mr. Abbas Ali Independent Director

AUDIT COMMITTEE

Chairman Mr. Muhammad Saeed

Member Mr. Tauqir Tariq Member Mr. Asim Khalid

HUMAN RESOURCE & REMUNERATION COMMITTEE

ChairmanMr. Abbas AliMemberMr. Tariq IqbalMemberMrs. Saima Asim

CHIEF FINANCIAL OFFICER Mr. Omer Khalid

COMPANY SECRETARY Mr. Muhammad Ashraf Rathore

AUDITORS Mushtag and Company Chartered Accountants

SHARE REGISTRAR C & K Management Associates (Pvt) Ltd

404, Trade Tower, Abdullah Haroon Road, Near

Metropole Hotel, Karachi-75530.

GENDER PAY GAP

The disclosure of Gender Pay Gap is not applicable

to the Company as there is no female employee.

BANKERS Allied Bank Limited

Al-Baraka Bank (Pakistan) Limited

Bank Alfalah Limited

Bank Islami (Pakistan) Limited

Dubai Islamic Bank (Pakistan) Limited

Faysal Bank Limited Habib Bank Limited

Habib Metro Bank Limited Meezan Bank Limited National Bank of Pakistan Soneri Bank Limited

Silk Bank Limited

Standard Chartered Bank (Pakistan) Limited

Summit Bank Limited
United Bank Limited

REGISTERED OFFICENadir House (Ground Floor)

I. I. Chundrigar Road, Karachi

MILLS P/3 & B/4, S.I.T.E., Kotri.

49 K.M., Lahore, Multan Road, Bhai Pheru

WEB SITE ADDRESS www.quettagroup.com

QUETTA TEXTILE MILLS LIMITED

Nadir House, G/Floor, I.I. Chundrigar Road, Karachi, Pakistan Tel: +92(21) 3241-4334-6 Fax: +92(21) 3241-9593 Email: Sales@QuettaGroup.com Web: www.QuettaGroup.com

Status of Company

Quetta Textile Mills Ltd is Public listed company

Company Registration and NTN number.

| Registration Number | National Tax Number |
|---------------------|---------------------|
| 0003272 | 0676772-9 |

Company Registered Head Office & Mills.

| Registered Office | Mills Address |
|---------------------------------------------|----------------------------------------|
| Nadir House (Ground Floor) I. I. Chundrigar | 49 K.M. Lahore Multan Road, Bhai Pheru |
| Road, Karachi. | P/3 & B/4, S.I.T.E., Kotri |

Phone / Fax number of head office.

| Phone Number | Fax Number |
|----------------------|-------------------|
| +92 (21) 3241-4334-6 | +92(21) 3241-9593 |

Email & Website Address

| Email | Website |
|-----------------------|---------------------|
| sales@quettagroup.com | www.quettagroup.com |

Investor Relation Contact

Mr. Nudrat Mund Khan Company Secretary

Emial: nudrat@quettagroup.com

UAN +92(21)32414334 +92(21)32414336

SECP's investor complaint



Safety, Health and Environment

We maintain our commitment to higher standard of safety, Health and Environment .All our employees undergo continuous training on all aspects of safety especially with regards to the safe production, delivery storage and handling of the materials .In addition we have initiated a rotation exercise at the mill whereby our aim is to ensure that all supervisors are also safety managers and are fully cognizant of all aspects of safety training .Due to these controls and with the blessing of AL-Mighty

Allah no major accident s of incidents took place at the mill.

Environmental Protection Measures

Your Company always ensures environment preservation and adopts all the possible means for environment protection. We have been talking various steps to ensure minimal dust and emission from our plant and our production lines are installed with pollutant trapping and suppression system to control dust particles and other emissions.

Corporate Social Responsibility

Your Company is fully aware of its corporate social responsibility and has been working positively to raise the educational, health and environmental standards of the Country in general and local communities in particular. Your Company is extensively supporting various educational and health projects.

