



QUETTA TEXTILE MILLS LIMITED

ELECTION OF DIRECTORS

Members are hereby notified that the following persons have pursuant to Section 159(4) of the Companies Act 2017, filed with the Company, notices of their intention to offer themselves for election of Directors at the Extra Ordinary General Meeting of the Company to be held on January 25, 2020:

1. Mr. Tariq Iqbal	2. Mr. Asim Khalid
3. Mr. Omer Khalid	4. Mr. Tauqir Tariq
5. Mrs. Tabbasum Tariq	6. Mrs. Saima Asim
7. Mrs. Sadaf Khalid	8. Mr. Muhammad Saeed
9. Mr. Asif Elahi	10. Mr. Shaukat Hussain

Since the number of persons who have offered themselves to be elected as directors are not more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the Ten (10) persons named above shall be deemed to have been elected at the forthcoming Extra-Ordinary General Meeting.

Karachi; January 17, 2020

By the Order of the Board
Nudrat Mund Khan
 Company Secretary