



NOTICE OF MEETING

Notice is hereby given that the 53rd Annual General Meeting of the Shareholders of Quetta Textile Mills Limited will be held on Monday, October 31, 2016 at 09.00 A.M. at the registered office of the Company at Nadir House (Ground Floor), I.I. Chundrigar Road, Karachi to transact the following business: -

Ordinary Business:

1. To confirm the minutes of the 52nd General Meeting held on October 31, 2015.
2. To receive, consider and approve the report of the Directors, Auditors and Audited Accounts of the Company for the year ended June 30, 2016.
3. To appoint Auditors for the year 2016-2017 and fix their remuneration. The Board has recommended, as suggested by Audit committee, the appointment of M/s Mushtaq & Co, Chartered Accountant, the retiring auditors and being eligible to offer themselves for re-appointment.

Special Business:

4. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:
"RESOLVED that placing of the Company's Quarterly Account on its website instead of transmitting the same to its shareholders by post, be and is hereby approved."
5. To transact any other ordinary business or business with the permission of the Chairman.

By order of the Board of
Directors

**MUHAMMAD SOHRAB
GHANI**
Company Secretary

Karachi:

Dated: October 09, 2016

Notes:

1. A member entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. Proxies in order to be valid must be received at the registered office of the Company 48 Hours before meeting commences.
2. For the purpose of entitlement of dividend, the Register of the members of the Company will remain closed at registered office from October 25, 2016 to October 31, 2016 (both days inclusive) and dividend approved will be paid to such members whose name appear in the Company's register of member at the close of business on October 24, 2016.
3. Guidelines for CDC Account Holders for personal attendance:
 - i) In case of individuals, the account holders or sub-account holders and / or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his / her identity by showing his/her original NIC at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
4. Shareholders are required to promptly notify at registered office of the Company of any change in their address.

Statement Under Section 160 of the Companies Ordinance, 1984 (Item 04 of the Agenda)

The Securities and Exchange Commission of Pakistan vide its circular No 19 dated April 14, 2014 has allowed listed Companies to place their quarterly accounts on their website instead of sending the same to each shareholder by post, subject to fulfillment of a few conditions including seeking of consent of the members.

This will be a convenient and cost effective way for the company to transmit its quarterly accounts and ensure quick and easy access for the members to such accounts of the Company.