



# Quetta Textile Mills LIMITED

Registered Office : Nadir House, G/FI, I. I. Chundrigar Road, Karachi – 74000, Pakistan  
Phones: +92 (21) 32414334~6 Email: [sales@QuettaGroup.com](mailto:sales@QuettaGroup.com) W: [www.QuettaGroup.com](http://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 Pakistan Stock Exchange have been duly complied with for the year ended June 30, 2023 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** : September 01, 2023  
**Place** : Karachi

