



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 W: www.QuettaGroup.com

SECRETARIAL COMPLIANCE CERTIFICATE

Name of Company

Quetta Textile Mills Limited

To,

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

I, **Muhammad Ashraf Rathore** 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, 2024 and that nothing has been concealed or withheld in this regard.

Signature :

Name : **Muhammad Ashraf Rathore**
Designation : Company Secretary
CNIC No : 42401-7705837-3
Dated : September 01, 2024
Place : Karachi