

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 Mr. Tariq Iqbal Mr. Asim Khalid Mr. Omer Khalid Mrs. Saima Asim Mr. Major Rtd. Muhammad Saeed Mr. Shaukat Hussain | Chairman Chief Executive Director Director Independent Director Independent Director |
|--|---|
| AUDIT COMMITTEE | |
| Chairman Member Member | Mr. Muhammad Saeed Mr. Tauqir Tariq Mr.Shaukat Hussain |
| HUMAN RESOURCE & REMUNERATION COMMITTEE | |
| Chairman Member Member | Mr.Shaukat Hussain Mr. Tariq Iqbal Mrs. Saima Asim |
| CHIEF FINANCIAL OFFICER | Mr. Omer Khalid |
| COMPANY SECRETARY | Mr. Nudrat Mund Khan |
| AUDITORS | Mushtaq and Company Chartered Accountants |
| SHARE REGISTRAR | C & K Management Associates (Pvt) Ltd 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530. |
| 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 |
| REGISTERED OFFICE | Nadir 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.Muhammad Sohrab Ghani Company Secretary

Fax:

| Email: | <u>accounts@quettagroup.com</u> |
|--------|---------------------------------|
| UAN: | +92 (21) 3241-4334 |
| | +92 (21) 3241-4336 |
| | |

+92 (21) 3241-9593

SECP's investor complaint www.secp.gov.pk/Complaintform1.asp



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.

