

09 OCT 2008

REF / RTM - 6188
Dated: 09-10-2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: **Annual General Meeting**

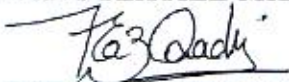
Dear Sir,

This is to inform you that 22nd Annual General Meeting of Shareholders of Ravi Textile mills Limited will be held on Friday 31st October, 2008 at 11:00 a.m at 5/79 Usman Block, New Garden Town, Lahore.

You may please inform the members of the Exchange accordingly.

Thanking You

Yours faithfully,
FOR RAVI TEXTILE MILLS LTD,



CORPORATE SECRETARY



**RAVI TEXTILE MILLS
LIMITED**

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