

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-2904

**N O T I C E**

May 08, 2009

**RAVI TEXTILE MILLS LIMITED**

Source: "BUSINESS RECORDER"

Dated: May 08, 2009

**RAVI TEXTILE MILLS LTD.****ELECTION OF DIRECTORS**

This is to notify that in pursuance of section 178(4) of the companies ordinance 1984, the following persons have filed with the company with in stipulated time, notices of their intention of offer themselves for election of directors of the company in the forthcoming Extra-Ordinary General Meeting of the Shareholders of the company scheduled to be held on Saturday 16th May, 2009 at 09:30 a.m. at the registered office of the company 5/79 Usman Block, New Garden Town, Lahore.

- |                                    |                          |
|------------------------------------|--------------------------|
| 1. Muhammad Waseem-ur-Rehman (CEO) | 2. Muhammad Shahid Iqbal |
| 3. Aftab Sarwar                    | 4. Shabir Ahmed Alvi     |
| 5. Tahir Majeed                    | 6. Muhammad Riaz         |
| 7. Muhammed Ayub (NIT Nominee)     | 8. Muhammad Shahid       |

Since the number of persons who have offered themselves to be elected is more than seven the number of directors fixed under sub-section (1) of the section 178 of the companies ordinance 1984 therefore the above persons election will be held at the forthcoming Extra-Ordinary General Meeting of the shareholder of the company.

Lahore.

May 08, 2009

By order of the Board

**FRAZ QADRI**

Corporate Secretary

MAFSKAI