

REF / RTM / 7358

Dated: 07-11-2009

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



**RAVI TEXTILE MILLS
LIMITED**

HEAD OFFICE: 5/79, USMAN BLOCK,
NEW GARDEN TOWN
LAHORE-PAKISTAN.
TEL: +92-42-5886724-26
FAX: +92-42-5886729
E-mail: info@ravitextile.com

Sub: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday 30th November, 2009 for circulation amongst your members.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Fraz Qadri", is written over a horizontal line.

FRAZ QADRI
CORPORATE SECRETARY,
RAVI TEXTILE MILLS LTD