

REF/RTM/7435

Dated July 05, 2010

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Karachi.



**RAVI TEXTILE MILLS
LIMITED**

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NEW GARDEN TOWN
LAHORE-PAKISTAN.
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Dear Sir,

This is to inform you that the company secretary Mr. Fraz Qadri resignation from service has been accepted /approved with immediate effect i.e 05-07-2010 by the board of director of the company.

The function of Secretary/CFO of the company shall be performed by Mr. Munsaf Khan with effect from 05-07-2010.

Please circulate this information among the members of the exchange.

Yours faithfully,
For Ravi Textile Mills Limited



Chief Executive

MILLS:
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