

FORM - I

REF/RTM/7529

Dated: 22 - 04 - 2011

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, April 30, 2011 at 03:00 P.M at registered office of the company, 60-Tipu Block, New Garden Town, Lahore to consider the 3<sup>rd</sup> Quarter/ Nine months Accounts for the period ended 31<sup>st</sup> March, 2011.

The company has declared the closed period from 23-04-2011 to 30-04-2011 (both days inclusive) as required under clause of the Code of Corporate Governance contained in the listing regulation of the Exchanges. Accordingly no director, chief executive or executive shall directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely  
For RAVI TEXTILE MILLS LIMITED

  
MUNSAF KHAN  
CORPORATE SECRETARY

**RAVI TEXTILE MILLS  
LIMITED**

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