

REF/RTM/7565

FORM - I

Dated: 01 - 10 - 2011

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

**RTM**  
**RAVI TEXTILE MILLS  
LIMITED**

HEAD OFFICE: 60-TIPU, BLOCK,  
NEW GARDEN TOWN  
LAHORE-PAKISTAN.

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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 October 08, 2011 at 04:30 P.M at registered office of the company, 60-Tipu Block, New Garden Town, Lahore to consider the annual accounts for the year ended 30<sup>th</sup> June, 2011.

The company has declared the closed period from 01-10-2011 to 08-10-2011 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the listing regulation No.35 of the Exchange. 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



MUNSA KHAN  
CORPORATE SECRETARY  
RAVI TEXTILE MILLS LIMITED