

**RAVI TEXTILE MILLS
LIMITED**

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FORM - I

REF/RTM/7591

Dated: 24 - 10 - 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 Monday, October 31, 2010 at 03:00 P.M at registered office of the company, 60-Tipu Block, New Garden Town, Lahore to consider the 1st Quarterly Accounts for the period ended 30th September, 2011.

The company has declared the closed period from 24-10-2011 to 31-10-2011 (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
For RAVI TEXTILE MILLS LIMITED


MUNSAF KHAN
CORPORATE SECRETARY