

**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
TEL: +92-61-4503620-4503630
FAX: +92-61-4503640
E-mail: info@ravitextile.com

REF/RTM/7653
Dated: 09 - 04 - 2012

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors of the company in their meeting held on today Monday, April 09, 2012 at 03:00 P.M at registered office of the company, Bungalow 120 Defence Officers Housing Scheme, Sher Shah Road, Multan Cantt have approved the following..

Resolved unanimously, "election of directors will be held in the extraordinary general meeting of the company on Wednesday 16th May 2012 at 9.30 a.m at the registered office of the company Bungalow 120 Defence Officers Housing Scheme, Sher Shah Road Multan Cantt". It was further resolved that "seven director are to be elected in the meeting under reference".

You may please inform the members of the Exchange accordingly.

Yours Sincerely
For RAVI TEXTILE MILLS LIMITED


MUNSAF KHAN
CORPORATE SECRETARY