

**RAVI TEXTILE MILLS
LIMITED**

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REF/RTM/7663

Dated: 24 - 04 - 2012

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

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are enclosing herewith a copy of the Notice of Extraordinary General Meeting of the shareholders of Ravi Textile Mills Limited to be held on Wednesday 16th May 2012 for your perusal & record.

Thanking You

Yours truly,

FOR RAVI TEXTILE MILLS LIMITED


CORPORATE SECRETARY