

**RAVI TEXTILE MILLS
LIMITED**

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Dated: 02 - 10 - 2012

FORM - I

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 Tuesday October 09, 2012 at 04:30 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the annual accounts for the year ended 30th June, 2012.

The company has declared the closed period from 02-10-2012 to 09-10-2012 (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


CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED