

FORM - I

REF/RTM/7997
Dated: 13 - 04 - 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.



**RAVI TEXTILE MILLS
LIMITED**

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DEFENCE OFFICERS HOUSING
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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 Monday, April 20, 2015 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to transact the following business.

1. To confirm the minutes of last meeting 27-02-2015.
2. To consider and approve the date and place of election of directors.
3. To consider and approve the amendments in the Articles of Association of the company.
4. Any other business with permission of the chair.

The company has declared the closed period from 13-04-2015 to 20-04-2015 (both days inclusive) as required under clause of the Code of Corporate Governance contained in the listing regulation of the Exchanges. 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

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