



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
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REF/RTM/8002
Dated: 20 - 04 - 2015

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

Subject;- BOARD MEETING

Dear Sir,

We have to inform you that the Board of Director of the company in their meeting 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 have decided the following.

1. The board fixed the number of directors as seven in last meeting are to be elected in EGM for the next period of three years commencing from 16-05-2015 to 15-05-2018 pursuant to section 178 &180 of the Companies Ordinance 1984. The seven retiring director's election will be held in Extraordinary General Meeting (EGM) of the shareholders on Saturday 16th May 2015 at 09.30 A.M at the registered office of the company Bungalow No.120 Defence Officers Housing Scheme, Sher Shah Road Multan Cantt. Multan."
2. The corporate secretary of the company be and is hereby authorized to make necessary arrangement for holding of election of directors in Extraordinary General Meeting. In order to determine entitlement of vote at the meeting Members Register and Shares Transfer Register books will remain closed from 9th May 2015 to 16th May 2015 (both days inclusive)".
3. The company will amend the clause No.48 of the Articles of Association of the company after the due approval from Regulatory Authority and the shareholders of the company in the EGM under reference.

You may please inform the members of the Exchange accordingly.

Yours Sincerely


CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

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