

FORM - I

REF/RTM/8006

Dated: 21 - 04 - 2015

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



**RAVI TEXTILE MILLS  
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120  
DEFENCE OFFICERS HOUSING  
SCHEME, SHER SHAH ROAD  
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TEL: +92-61-4503620-4503630  
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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 Tuesday, April 28, 2015 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 3rd Quarterly Accounts for the period ended 31<sup>st</sup> March, 2015.

The company has declared the closed period from 21-04-2015 to 28-04-2015 (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,

For RAVI TEXTILE MILLS LIMITED

  
CORPORATE SECRETARY

**HEAD OFFICE:**  
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TOWN, LAHORE.  
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