



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
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REF/RTM/8028

Dated: 08 - 05 - 2015

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

Subject;- ELECTION OF DIRECTORS

Dear Sir,

This is to notify that in pursuance of section 178(4) of the Companies Ordinance 1984, the following persons have been filed the company with in stipulated time, notices of their intention of offer themselves for election of directors of the company in forthcoming Extraordinary General Meeting of Shareholders of the company scheduled to be held on Saturday 16th May, 2015 at 09:30 a.m. at registered office of the company Bungalow No.120 Defence Officers Housing Scheme, Sher Shah Road, Multan Cantt. Multan:-

Muhammad Waseem-ur-Rehman (CEO) 2- Aftab Sarwar (Chairman) 3-
Shahbaz Manzoor 4-Tahir Majeed 5-Aamir Khurshid Chandia 6-
Muhammad Riaz 7- Muhammad Shahid

Since the number of persons who have offered themselves to be elected in not more than seven the number of directors fixed under sub-section (1) of the section 178 of the Companies Ordinance 1984 therefore the above persons shall be deemed to be elected at the forthcoming EOGM of the shareholders of the company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely


CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

HEAD OFFICE:
FIRST FLOOR 225 AHMAD BLOCK NEW GARDEN
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