

REF/RTM/8036  
Dated: 25 – 05 - 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  
MULTAN CANTT-PAKISTAN  
TEL: +92-61-4503620-4503630  
FAX: +92-61-4503640  
E-mail: info@ravitextile.com

Subject:- **Appointment of Chief Executive Officer**

Dear Sir,

We have to inform you that Muhammad Waseem ur Rehman has been appointed as Chief Executive Officer by the Board of Directors of the company in the meeting held on Monday, May 25, 2015 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore with immediate effect.

**DISCLOSURE TO MEMBERS UNDER SECTION 218 OF THE COMPANIES ORDINANCE 1984**

Resolved that Muhammad Waseem ur Rehman s/o Chaudhry Abdul Rehman be and is hereby appointed as the chief executive officer of the company without any change in his remuneration.

Further resolved that the Company be and is hereby authorized to pay the following remuneration and other perquisites to the Chief Executive w.e.f 01-06-2015 as determined by the board of directors of the company under clause 51 of the Articles of Association

1) Salary	Rs. 85,000/- per month
2) Utilities (Electricity, Gas and Water Charges)	At actual
3) Telephone Residence	At actual

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  
TOWN, LAHORE.  
PH: NO. 092 35940074-75 FAX NO. 042 35940073

**MILLS:**  
49-KM, MULTAN ROAD, LAHORE-PAKISTAN.  
TEL: +92-49-4540321