



# RAVI TEXTILE MILLS LTD.

## 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 in the meeting held on Monday 25th May 2015 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

CORPORATE SECRETARY  
RAVI TEXTILE MILLS LIMITED  
Multan 26th May 2015

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