



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
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FAX: +92-61-4503640
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Notice of Annual General Meeting

Notice is hereby given that 29th Annual General Meeting of Shareholders of Ravi Textile Mills Limited will be held on Saturday 31st October, 2015 at 11:00 a.m. at registered office of the company Bungalow No.120 Defence Officers Housing Scheme Sher Shah Road, Multan Cantt. Multan to transact the following business:-

1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the shareholders of the company held on 16th May, 2015.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2015 together with Directors' and Auditors' reports thereon.
3. To appoint External Auditor for the next year ending June 30, 2016 and fix their remuneration. M/s Riaz Ahmed & Company, Chartered Accountants being eligible for appointment have offered themselves for re-appointment.
4. To transact any other matter with the permission of the chair.

Multan:
07th October, 2015.

By order of the Board


MUNSAF KHAN
Corporate Secretary

Notes:

1. The Members' Register will remain closed from 24th October, 2015 to 31st October 2015 (both days inclusive). Transfers received of the registered office of the company by the close of business on 23rd October 2015 will be entertained.
2. A Member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding the meeting.
3. Shareholders are requested to immediately notify the change in address, if any.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan:

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