



**RAVI TEXTILE MILLS
LIMITED**

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FORM - I

REF/RTM/9017
Dated: 19 - 02 - 2016

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

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 Friday, February 26, 2016 at 06:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st December, 2015 for declaration of any entitlement.

The company has declared the closed period from 19-02-2016 to 26-02-2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holder of the Exchange accordingly.

Yours Sincerely

CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

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