



**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

FORM - I

REF/RTM/9045

Dated: 29 - 09 - 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 Thursday, October 06, 2016 at 04:30 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2016 for declaration of any entitlement.

The company has declared the closed period from 29-09-2016 to 06-10-2016 (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 Holders 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