



**RAVI TEXTILE MILLS  
LIMITED**

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FORM - I

REF/RTM/9085

Dated: 17 - 02 - 2017

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 24, 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 31<sup>st</sup> December, 2016 for declaration of any entitlement.

The company has declared the closed period from 17-02-2017 to 24-02-2017 (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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