



**RAVI TEXTILE MILLS  
LIMITED**

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DEFENCE OFFICERS HOUSING  
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REF/RTM/9096  
Dated: 19 - 04 - 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 Wednesday, April 26, 2017 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 3rd Quarterly Accounts for the period ended 31<sup>st</sup> March, 2017.

The company has declared the closed period from 19-04-2017 to 26-04-2017 (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 TREC Holder of the Exchange accordingly.

Yours Sincerely

  
CORPORATE SECRETARY  
RAVI TEXTILE MILLS LIMITED

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