



**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/10011  
Dated: 27 - 09 - 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, October 04, 2017 at 06:00 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, 2017 for declaration of any entitlement.

The company has declared the closed period from 27-09-2017 to 04-10-2017 (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 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