

FORM - I

REF/RTM/10027
Dated: 20 - 10 - 2017

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

Subject;- **BOARD MEETING**

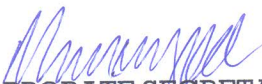
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, October 27, 2017 at 11:00 A.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 1st Quarterly Accounts for the period ended 30th September, 2017.

The company has declared the closed period from 20-10-2017 to 27-10-2017 (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



**RAVI TEXTILE MILLS
LIMITED**

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