



**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

06 February 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Director / HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
ISLAMABAD

Dear Sirs

DISCLOSURE OF MATERIAL INFORMATION

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, RAVI TEXTILE MILLS LIMITED (the Company) hereby conveys the following information:

The Board of Directors of the Company in their meeting held on 06 February 2018 has decided as follows, subject to approval of the members:

“A. To dispose off the Company’s assets located at 49 KM, Lahore-Multan Road, Chunian, District Kasur comprising of freehold land, buildings on freehold land, plant and machinery, electric fittings and installations, factory tools and equipment, furniture, fixtures and office equipment and other assets (“Assets”) and utilization of the proceeds from sale of Assets to partially repay the liabilities of the Company and to utilize the remaining proceeds to start alternate business plan as approved and recommended by the Board of Directors of the Company.;

B. To approve the alternate business plan approved and recommended by the Board of Directors of the Company.

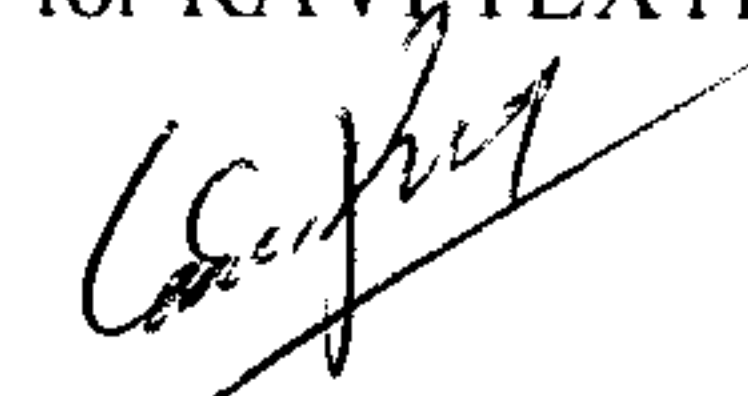
C. To convene an extraordinary general meeting of the Company on Friday, 02 March 2018, at 9:00 a.m. at Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan to seek approval of members to the above matters.

The notice of extraordinary general meeting is attached herewith. The share transfer books will remain closed 24 February 2018 to 02 March 2018 (both days inclusive).”

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Sincerely
for RAVI TEXTILE MILLS LIMITED


CHIEF EXECUTIVE

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



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DISCLOSURE FORM

Lahore, 06 February 2018

| | |
|--|---|
| Name of Company: | Ravi Textile Mills Limited |
| Date of Report (date of earliest event reported if applicable): | 06 February 2018 |
| Exact name of the Company as specified in its Memorandum: | Ravi Textile Mills Limited |
| Registered address of the Company: | Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan |
| Contact Information: | Company Secretary Ravi Textile Mills Limited Ph: +92-61-4503620-30 |

Disclosure of inside information by the Company in terms of the Securities Act, 2015

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B. To approve the alternate business plan approved and recommended by the Board of Directors of the Company.

C. To convene an extraordinary general meeting of the Company on Friday, 02 March 2018, at 9:00 a.m. at Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan to seek approval of members to the above matters.

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Muhammad Waseem-ur-Rehman
Chief Executive

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