



**RAVI TEXTILE MILLS  
LIMITED**

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FORM - I

REF/RTM/10053

Dated: 19 – 02 - 2018

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 Monday, February 26, 2018 at 04:00 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, 2017 for declaration of any entitlement.

The company has declared the closed period from 19-02-2018 to 26-02-2017 (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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