



**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/10064
Dated: 12 - 04 - 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 Thursday, April 19, 2018 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to transact the following business.

1. To confirm the minutes of last meeting 26-02-2018.
2. To consider and approve the date and place of election of directors and fix their number not less than seven to be elected.
3. Any other business with permission of the chair.

The company has declared the closed period from 12-04-2018 to 19-04-2018 (both days inclusive) as required under clause of the Code of Corporate Governance contained in the listing regulation of the Exchanges. 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 members 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