



**RAVI TEXTILE MILLS  
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120  
DEFENCE OFFICERS HOUSING  
SCHEME, SHER SHAH ROAD  
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REF/RTM/10067  
Dated: 19 - 04 - 2018

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

Subject;- **BOARD MEETING**

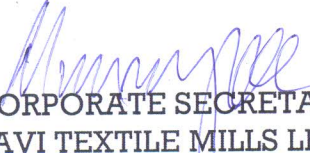
Dear Sir,

We have to inform you that the Board of Director of the company in their meeting 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 have decided the following.

1. The board fixed the number of directors as seven are to be elected in EGM for the next period of three years commencing from 15-05-2018 to 14-05-2021 pursuant to section 159 & 161 of the Companies Act 2017. The seven retiring director's election will be held in Extraordinary General Meeting (EGM) of the shareholders on Tuesday 15<sup>th</sup> May 2018 at 09.00 A.M at the registered office of the company Bungalow No.120 Defence Officers Housing Scheme, Sher Shah Road Multan Cantt. Multan."
2. The corporate secretary of the company be and is hereby authorized to make necessary arrangement for holding of election of directors in Extraordinary General Meeting. In order to determine entitlement of vote at the meeting Members Register and Shares Transfer Register books will remain closed from 8<sup>th</sup> May 2018 to 15<sup>th</sup> May 2018 (both days inclusive)".

You may please inform the members of the Exchange accordingly.

Yours Sincerely

  
CORPORATE SECRETARY  
RAVI TEXTILE MILLS LIMITED

**HEAD OFFICE:**  
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