



**RAVI TEXTILE MILLS  
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120  
DEFENCE OFFICERS HOUSING  
SCHEME, SHER SHAH ROAD  
MULTAN CANTT-PAKISTAN  
TEL: +92-61-4503620-4503630  
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REF/RTM/10083  
Dated: 07 - 05 - 2018

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

Subject:- **ELECTION OF DIRECTORS**

Dear Sir,

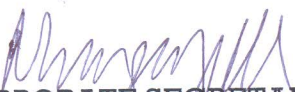
This is to notify that in pursuance of section 159(4) of the Companies Act 2017, the following persons have been filed the company with in stipulated time, notices of their intention of offer themselves for election of directors of the company in forthcoming Extraordinary General Meeting of Shareholders of the company scheduled to be held on Tuesday 15<sup>th</sup> May, 2018 at 09:00 a.m. at registered office of the company Bungalow No.120 Defence Officers Housing Scheme, Sher Shah Road, Multan Cantt. Multan:-

Muhammad Waseem-ur-Rehman (CEO) 2- Aftab Sarwar (Chairman) 3- Waseem Ejaz 4-Tahir Majeed 5-Amir Khurshid Chandia 6-Muhammad Riaz 7- Muhammad Shahid

Since the number of persons who have offered themselves to be elected in not more than seven the number of directors fixed under sub-section (1) of the section 159 of the Companies Act 2017 therefore the above persons shall be deemed to be elected at the forthcoming EOGM of the shareholders of the company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

  
CORPORATE SECRETARY  
RAVI TEXTILE MILLS LIMITED

**HEAD OFFICE**  
FIRST FLOOR, 25 AHMAD BLOCK  
NEW GARDEN TOWN, LAHORE.  
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