



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
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REF/RTM/10089
Dated: 24 – 05 - 2018

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

Subject;- **Appointment of Chief Executive Officer of the Company**

Dear Sir,

We have to inform you that Muhammad Waseem ur Rehman has been appointed as Chief Executive Officer by the Board of Directors of the company in the meeting held on Thursday, May 24, 2018 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore with immediate effect.

DISCLOSURE TO MEMBERS UNDER SECTION 213 OF THE COMPANIES ACT 2017

Resolved that Muhammad Waseem ur Rehman s/o Chaudhry Abdul Rehman be and is hereby appointed as the chief executive officer of the company with immediate effect without any change in his remuneration.

Further resolved that the Company be and is hereby authorized to pay the following remuneration and other perquisites to the Chief Executive w.e.f 01-06-2018 as determined by the board of directors of the company under clause 51 of the Articles of Association

1) Salary	Rs. 85,000/- per month
2) Utilities (Electricity, Gas and Water Charges)	At actual
3) Telephone Residence	At actual

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
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