



**RAVI TEXTILE MILLS
LIMITED**

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DEFENCE OFFICERS HOUSING
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FORM - I

REF/RTM/10095

Dated: 27 - 09 - 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, October 04, 2018 at 06:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the Annual Accounts for the year ended 30th June, 2018 for declaration of any entitlement.

The company has declared the closed period from 27-09-2018 to 04-10-2018 (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 Holders of the Exchange accordingly.

Yours Sincerely

CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

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