



FORM - I

REF/RTM/10111

Dated: 18 - 10 - 2018

**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
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The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- **BOARD MEETING**

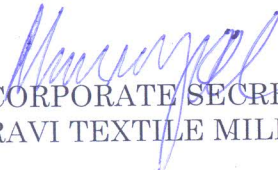
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, October 25, 2017 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 1st Quarterly Accounts for the period ended 30th September, 2018.

The company has declared the closed period from 18-10-2018 to 25-10-2018 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations 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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FIRST FLOOR 225 AHMAD BLOCK
NEW GARDEN TOWN, LAHORE.
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