



**RAVI TEXTILE MILLS
LIMITED**

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FORM - I

REF/RTM/10125

Dated: 21 - 02 - 2019

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, February 28, 2019 at 04:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st December, 2018 for declaration of any entitlement.

The company has declared the closed period from 21-02-2019 to 28-02-2019 (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 Certificate Holder of the Exchange accordingly.

Yours Sincerely


COMPANY SECRETARY
RAVI TEXTILE MILLS LIMITED

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