



**RAVI TEXTILE MILLS
LIMITED**

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DEFENCE OFFICERS HOUSING
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REF/RTM/10138
Dated: 29 - 08 - 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, September 05, 2019 at 11:00 A.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to review the corporate compliance of the company.

The company has declared the closed period from 29-08-2019 to 05-09-2019 (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 TREC Holder of the Exchange accordingly.

Yours Sincerely

CHIEF EXECUTIVE OFFICER
RAVI TEXTILE MILLS LIMITED

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