



**RAVI TEXTILE MILLS  
LIMITED**

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REF/RTM/10141

Dated: 05 – 09 - 2019

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

Subject;- **To review the corporate compliance of the company**

Dear Sir,

We have to inform you that the Board of Directors of the company in the meeting 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 reviewed the corporate compliance of the company under section 176(3) of Companies Act 2017.

Resolved the Board of the company will meet at least once in each quarter of the year for compliance under section 176(3) of the Company Act 2017 irrespective of agenda.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

CHIEF EXECUTIVE OFFICER  
RAVI TEXTILE MILLS LIMITED