



**RAVI TEXTILE MILLS
LIMITED**

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DEFENCE OFFICERS HOUSING
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07 October 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Board Meeting Other Than Financial Results

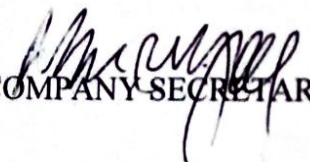
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on 08 October 2019 at 5 00 pm, at 1st Floor, 225-Ahmad Block, New Garden Town, Lahore to consider the business other than financial results. If there will be any material information, the same will be disseminated as per the requirements of PSX Regulations and the Securities Act, 2015.

The Company has declared the "Closed Period" from 07 October 2019 to 08 October 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
for RAVI TEXTILE MILLS LIMITED


COMPANY SECRETARY