



**RAVI TEXTILE MILLS  
LIMITED**

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DEFENCE OFFICERS HOUSING  
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REF/RTM/10156

Dated: 18 - 10 - 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 Friday, October 25, 2019 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 1<sup>st</sup> Quarterly Accounts for the period ended 30<sup>th</sup> September, 2019.

The company has declared the closed period from 18-10-2019 to 25-10-2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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

  
COMPANY SECRETARY  
RAVI TEXTILE MILLS LIMITED

**HEAD OFFICE:**  
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