



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
TEL: +92-61-4503620-4503630
FAX: +92-61-4503640
E-mail: info@ravitextile.com

FORM - I

REF/RTM/10165

Dated: 21 - 02 - 2020

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, February 28, 2020 at 03:00 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, 2019 for declaration of any entitlement.

The company has declared the closed period from 21-02-2020 to 28-02-2020 (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 Certificate Holder of the Exchange accordingly.

Yours Sincerely

CHIEF EXECUTIVE OFFICER
RAVI TEXTILE MILLS LIMITED

HEAD OFFICE:
FIRST FLOOR 225, AHMAD BLOCK
NEW GARDEN TOWN, LAHORE
PH: 042 35940074-75 FAX NO.042 35940073

MILLS:
49-KM, MULTAN ROAD, LAHORE-PAKISTAN.
TEL: +92-49-4540321