



**RAVI TEXTILE MILLS
LIMITED**

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11 August 2020

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 a emergent meeting of the Board of Directors of the company will be held on Wednesday, August 12, 2020 at 05:00 P.M at head office of the company, First 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 11-08-2020 to 12-08-2020 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations 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
for RAVI TEXTILE MILLS LIMITED


CHIEF EXECUTIVE OFFICER
RAVI TEXTILE MILLS LIMITED

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