



**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/10181

Dated: 26 - 09 - 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 Monday, October 05, 2020 at 06:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the Annual Accounts for the year ended 30th June, 2020 for declaration of any entitlement.

The company has declared the closed period from 26-09-2020 to 05-10-2020 (both days inclusive) as required under clause 5.6.1(d) 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

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