



**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

REF/RTM/10195
Dated: 23 - 10 - 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, October 30, 2020 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 1st Quarterly Accounts for the period ended 30th September, 2020.

The company has declared the closed period from 23-10-2020 to 30-10-2020 (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 Holders of the Exchange accordingly.

Yours Sincerely


COMPANY SECRETARY
RAVI TEXTILE MILLS LIMITED