

RAVI TEXTILE MILLS LIMITED

Bungalow No.120, Defence Officer Housing Scheme Shershah Road, Multan Cantt. Multan PAKISTAN

Tel:061-4503620-4503630, Fax:061-4503640

Email:info@ravitextile.com Website:ravitextile.com

Post-ID: 168398

June 22, 2021, 09:19:36

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 meeting of the Board of Directors of the Company will be held on 2021-06-24 at 11:00, at Lahore to consider the To elect Chairman and to appoint CEO of the Company for the next tenure of three years..

The Company has declared the "Closed Period" from 2021-06-22 to 2021-06-24 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,