

**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/7911

Dated: 08 - 09 -- 2014

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : **Appointment of Chairman / Chief Executive / Managing Director /
Director(s)/Company Secretary**

Dear Sir,

We have to inform you that Mr.Shahbaz Manzoor has been appointed as Director of the company with effect from September 08, 2014 in place of Muhammad Shahid Iqbal by the Board of Directors through the Board Resolution by Circulation under article 64 of Memorandum and Articles of Association of the company.

You may please inform members of your Exchange accordingly.

Chief Executive

Ravi Textile Mills Limited

HEAD OFFICE:
FIRST FLOOR 225 AHMAD BLOCK NEW GARDEN
TOWN, LAHORE.
PH: NO. 092 35940074-75 FAX NO. 042 35940073

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