



REGENT TEXTILE INDUSTRIES LIMITED

The Deputy Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

111 573 328

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR
ENDED 30TH JUNE 2009.**

We are pleased to inform you that the financial account for the year ended 30TH June 2009, has been approved by the Directors in their 127th meeting held at 04:30 pm on Wednesday 07th October 2009. No Dividend has been declared. Profit & Loss account with comparative figures are attached herewith.

The Annual General Meeting of the company will be held on 30th October 2009, at 06:00 pm at 1st Floor Cotton Exchange Building I.I. Chundrigar Road, Karachi.

The share transfer books of the Company will be closed from 24/10/2009 to 30/10/2009.(both days inclusive)

Kindly acknowledge the receipt

Thanking you.

Yours truly,

For Regent Textile Industries Ltd

Company Secretary

Dated 07/10/2009