

**REGENT TEXTILE INDUSTRIES LIMITED**

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

Subject: **BOARD MEETING**

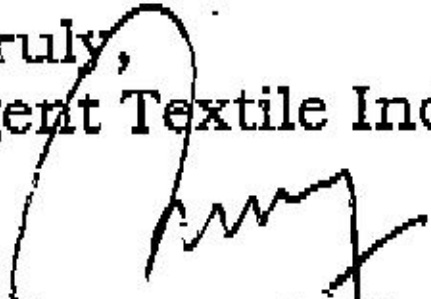
Dear Sir,

This is inform you that 129th meeting of Board of Directors of the company will be held on Wednesday 23rd 2009 at 4:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Regent Textile Industries Ltd


Syed Mohammed. Yousuf
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 16/12/2009

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/12/09	
Received at: 12:47	Initial: h
Announcement at: 12:48	Initial: h

