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**REGENT TEXTILE INDUSTRIES LIMITED**

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

Dear Sir,

**SUBJECT: ANNOUNCEMENT OF 129<sup>TH</sup> BOARD OF DIRECTORS  
MEETING DATED 23<sup>RD</sup> DECEMBER 2009**

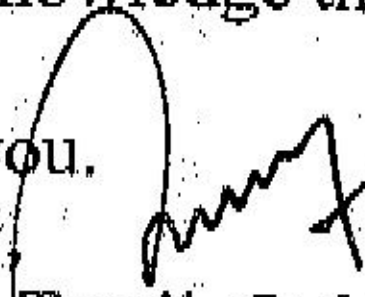
With reference to caption Board of Directors meeting, the board has decided following;

1. Minutes of 128<sup>th</sup> Board of Directors meeting approved,
2. There is no change in number of directors. Seven (7), Directors are fixed for the Election of Directors, it is in pursuant to section 178 of the Companies Ordinance 1984.
3. Board has approved the Extra ordinary General meeting will be held on 27<sup>th</sup> January 2010, on Wednesday, at 04:30 pm, for the election of directors.
4. No other matter was discussed.

Kindly acknowledge the receipt

Thanking you,

Yours truly,

  
For Regent Textile Industries Ltd

Company Secretary

Dated 23/12/2009