



REGENT TEXTILE INDUSTRIES LIMITED

**NOTICE OF 131st MEETING OF THE BOARD OF DIRECTORS OF
M/S. REGENT TEXTILE INDUSTRIES LIMITED.
ALL MEMBERS OF THE BOARD**

Notice is hereby given that 131st meeting of the Board of Directors of M/s. Regent Textile Industries Limited will be held on Tuesday the 27th April 2010, at 04.30 p.m. at Board Room No. 102, 1st Floor, Cotton Exchange Building, I.I Chundrigar Road, Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 130th Board of Directors meeting held on 27th February 2010.
2. To consider and approve the un-audited quarterly accounts of the company for the quarter ended 31st March 2010, (period from 1st January to 31st March 2010) together with the draft Directors' Report thereon, and to approve the dispatch & submission of un-audited Quarterly accounts as required by the Securities & Exchange Commission of Pakistan).
3. To review the whole financial year with reference to the Code of Corporate Governance for the period ended 31st March 2010, and
4. To transact any other business with the permission of the Chairman

Dated: 13th April 2010

By Order of the Board

COMPANY SECRETARY

Note:

In compliance with the requirements of clause xxvi of the Code of Corporate Governance there would be a Closed Period of 7 days from 21st April 2010 to 27th April 2010 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company

