



REGENT TEXTILE INDUSTRIES LIMITED

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

Fax # 111573329

Subject: BOARD OF DIRECTORS MEETING OF REGENT TEXTILE INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 131st Board of Directors meeting of our company, scheduled to be held on 27th April 2010 at 4:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 28th April 2010, within the prescribed time schedule.

Thanking You,

Yours truly
For: Regent textile Industries Limited
Company Secretary
Dated ;27/04/2010

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