

**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 134th Board of Directors meeting of our company, scheduled to be held on 28th April 2011 at 04:30 pm, consequently the board "ANNOUNCEMENT " will be forwarded on 29th April 2011, within the prescribed time schedule.

Thanking You,

Yours truly,

For: Regent textile Industries Limited
Company Secretary
Dated ;28/04/2011