

**REGENT TEXTILE INDUSTRIES LIMITED**

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

Subject: MEETING IN PROGRESS

Fax # 111-573-329

Dear Sir,

This is to inform you that our 138th Board of Directors meeting of Regent Textile Industries Limited is in progress.

Thanking You,

Yours truly
For: Regent Textile Industries Limited

Company Secretary

Dated 27/10/2011