

**REGENT TEXTILE INDUSTRIES LIMITED**

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

Subject: BOARD MEETING

Dear Sir,

This is inform you that 140th meeting of Board of Directors of the company will be held on Thursday , 26th April ,2012, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Regent Textile Industries Ltd

Syed Mohammed. Yousuf
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 18/04/2012

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/12	
Received at: 4:05	Initial: J
Signature: 4:06	Initial: E

18 APR 2012
SMT