



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 140th Board of Directors meeting of our company, scheduled to be held on 26th April 2012 at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 27th April 2012, within the prescribed time schedule.

Thanking You,

Yours truly
For: Regent Textile Industries Limited
Company Secretary
Dated ;26/04/2012