

RESHAM
TEXTILE INDUSTRIES LTD.

Ref: CS-08/12135
May 20, 2008

Syed Ahmad Abbas
Deputy Manager
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

Subject: BOARD MEETING (19.05.2008)

Dear Sir,

Kindly refer to your letter No.KSE/Gen-3841 dated May 13, 2008 and our letter No.CS-08/12127 dated 19.05.08.

We are pleased to enclose herewith Minutes of the Meeting of the Board of Directors of the Company, held on 19.05.08.

The above is for your kind information in the matter.

Thanking you and assuring you of our best cooperation at all times.

For Resham Textile Industries Limited

Khuldoon A. Rahman
Company Secretary

Encls: As above