

RESHAM
TEXTILE INDUSTRIES LTD.



Ref: CEO-04/13931
October 02, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Phone # (021) 111-001-122

Subject: **BOARD MEETING**

Dear Sir,

It is to inform for your record that the meeting of the Board of Director of our Company will be held on October 09, 2009 at 11:00 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

- a. To confirm the minutes of the last meeting.
- b. To consider the audit committee recommended annual accounts for the period ended June 30, 2009 for approval.
- c. Any other item with the permission of the chair.

The Chief Executive Officer and Directors undertake not to buy or sell any share of the Company during the period from October 02, 2009 to October 09, 2009.

Thanks and regards

Yours Faithfully,


Ch. Mohammad Khurshid
Chief Executive