

RESHAM
TEXTILE INDUSTRIES LTD.



Ref: CS-02/ 14366
February 19, 2010

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's of our Company will be held on February 26, 2010 at 10:30 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

- c. To approve the Half Yearly (Reviewed) Accounts for the period ended December 31, 2009.
- d. 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 February 20, 2010 to February 26, 2010.

It is requested to please inform the members of the Exchange accordingly.

Thanks and regards

Yours Faithfully,

Abid Murtaza
Company Secretary