

RESHAM

TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CS-10/15208
October 22, 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 of our Company will be held on October 30, 2010 at 10:00 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

- a. To approve the Quarterly Accounts for the period ended September 30, 2010.
- b. Any other item with the permission of the chair.

The Chief Executive Officer and Directors undertake not to buy or sell any shares of the Company during the period from October 23, 2010 to October 30, 2010.

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

Thanks and regards

Yours Faithfully,

Abid Murtaza
Company Secretary