

**RESHAM**  
TEXTILE INDUSTRIES LTD.  
NTN: 0711007-3



Ref: CS-11/ 16993  
October 22, 2011

The General Manager  
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 31, 2011 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, 2011.
- 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 24, 2011 to October 31, 2011.

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

Thanks and regards

Yours Faithfully,

  
Abid Murtaza  
Company Secretary