

RESHAM

TEXTILE INDUSTRIES LTD.



NTN: 0711007-3

Ref:CS/13/18714
May 7, 2013

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: **Book Closure**

Dear Sir,

We have to inform you that the Shares Transfer Books of the Company will be closed from **May 16, 2013 to May 22, 2013** (both days inclusive).

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on **May 15, 2013**

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

Yours Sincerely

Abid Murtaza
(Company Secretary)