

RESHAM

TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CEO-13/18893
October 03, 2013

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 Directors of our Company will be held on October 10, 2013 at 11:00 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

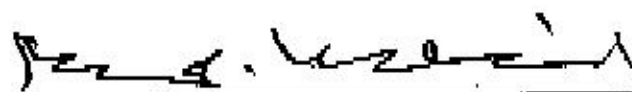
The following agenda items will be considered:

1. To confirm the minutes of the last meeting.
2. To consider, approve and adopt the audited accounts for the year ended 30 June 2013.
3. To fix the date of the Annual General Meeting of the shareholders and its agenda.
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from October 03, 2013 to October 10, 2013, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,


Ch. Muhammad Khurshid
Chief Executive Officer