

Ref: CS-13/19415
January 24, 2014

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resolution passed in the Emergency Meeting of the Board of Directors held on 24.01.2014

Dear Sir,

Kindly find enclosed herewith copy of the subject Resolution with the request that the matter of delisting may kindly be considered to be held in abeyance in terms of the Resolution adopted.

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

Sincerely,

Muhammad Ali Chaudhry
Company Secretary

Encls: one