

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CS-14/19439
January 29, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 6, 2014 at 11:00am at the Company's registered office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:-

1. To consider the pros and cons of de-listing of the Company and take a final decision in view of BOD Resolutions adopted on 20th January 2014 and later on 24th January 2014 holding in abeyance the earlier Resolution.
2. Any other item with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Muhammad Ali Chaudhry
Company Secretary