

Ref: CS-16/23039
April 13, 2016

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20th April, 2016 at 11.30 am, at the Company's registered Office i.e. 36-A Lawrence Road Lahore.

The agenda is as under:

1. To confirm the Minutes of the last meeting.
2. To consider the purchase price of buy back shares as approved in the meeting to be held at Karachi on 19th April 2016 and convey acceptance of the price and approval of the Board or to take any other action in the matter.
3. In case the price is accepted to approve the date and time of EOGM by the Board.
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from April 13, 2016 to April 20, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Javed
Company Secretary