

Ref: CEO-16/23119  
April 25, 2016

**RESHAM**  
TEXTILE INDUSTRIES LTD.  
NTN: 0711007-3



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

Subject: **MEETING IN PROGRESS/ADJOURNMENT**

Dear Sir,

We have to inform you that :-

1. The Meeting of Board of Directors held today confirmed the Minutes of the last meeting.
2. Meeting of Board of Directors has also approved the accounts for the period ended March 31, 2016.
3. In view of the loss for the period under consideration no dividend was approved.
4. Under Agenda Item No.4, any other business with the permission of the Chair, the Directors decided to adjourn the meeting and meet at 11:30 am tomorrow (26.04.2016) to decide the matter of delisting of the company and hold EOGM and approve the draft circulated for the EOGM as agenda of the EOGM.

Yours sincerely,

Muhammad Arshad Saeed  
Chief Executive Officer