



Ref. CS/16/23243
May 18, 2016

Mr. Muhammad Ghufan

Deputy General Manager-Operation
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi,
Phone No. 021-111-001-122

Subject: Disclosure of Material Information to the Exchange under Rule 5.6.1. (d) of PSX Rule Book and Buy Back Shares and De-Listing of the Company.

Dear Sir,

This is to inform you that Mr. Muhammad Arshad Saeed, Chief Executive Officer, / Mr. Muhammad Ali Chaudhry, Director have purchased 6,780/ Ordinary Shares of Resham Textile Industries Ltd, for the purpose of Buy Back shares and Delisting of the Company from Pakistan Stock Exchange Ltd.

Detail of Transactions is as follows:

Date of Transaction	16.05.2016	17.05.2016
Number of Shares Purchased	280/-	6,500/-
Price (Rs.)	51.162/- Per Share	51.144/- Per Share
Form of Share Certificate	Electronic (CDC)	Electronic (CDC)
Nature of Transaction	Purchase through Stock Broker	Purchase through Stock Broker

This is for your kind information and necessary action under the rules.

Kindly acknowledge the receipt of the same

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

Regards

Muhammad Javed
Company Secretary