

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CS.14/ 19368
January 13, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Phone # (021) 111-001-122

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 January 20, 2014 at 11:00 A.M, at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

1. To consider the proposal to de-list the Company.
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