

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3

Ref: CS.14/19536
February 21, 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 February 28, 2014 at 11:00 a.m, at the Company's registered Office i.e. 314 Upper Mall, Lahore.

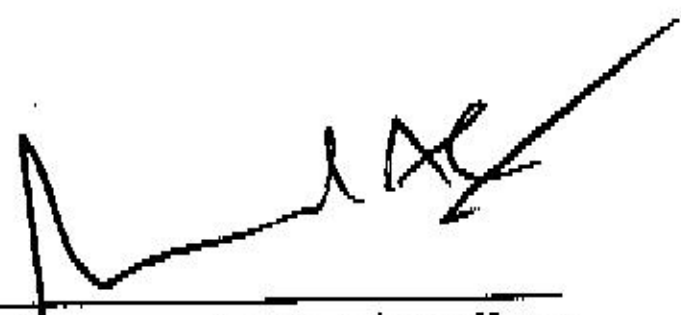
The following agenda items will be considered:

1. To confirm the Minutes of the last meeting.
2. To consider the Half Yearly (Reviewed) Accounts for the period ended December 31, 2013
3. To consider and approve any entitlement
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from February 22, 2014 to February 28 2014, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Muhammad Ali Chaudhry
Company Secretary