

Ref: CS.14/19801
April 23, 2014

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



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

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Ph # 042-636 8000

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 April 30, 2014 at 11:00 a.m. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

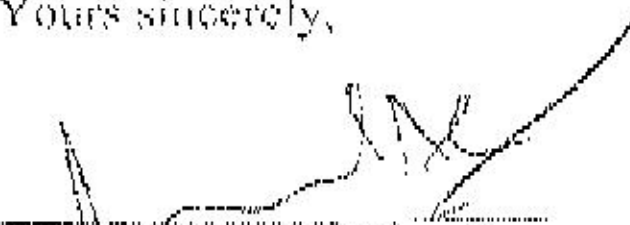
The following agenda items will be considered:

1. To confirm the Minutes of the last meeting.
2. To consider, approve and adopt the accounts for the Nine Month Period Ended 31 March 2014.
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 April 23, 2014 to April 30, 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