



REGENT TEXTILE INDUSTRIES LIMITED

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is inform you that 139th meeting of Board of Directors of the company will be held on Tuesday , 28th Februaryr,2012, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Regent Textile Industries Ltd

Syed Mohammed. Yousuf
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 15/02/2012

KARACHI STOCK EXCHANGE	
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