



REGENT TEXTILE INDUSTRIES LIMITED

Syed Ahmed Abbas,
Manager
Trading and Member Affair Department
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

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this page.*

Subject: CORIGENDUM

Dear Sir,

Our notice / letter dated 15TH February 2012, informing for the Board of Directors meeting to be held on Tuesday 28th February 2012, at 04:30 pm, is refixed/ changed on account of traveling of our Chief Executive.

The Board of Director's meeting may be read as 27th February 2012, on Monday at 11:00 am, instead of Board of Directors meeting will be hold 28th February 2012 at 04:30 pm, and other matters including Agenda will remain same as already intimated.

The inconvenience in this regard is regretted.

Kindly inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Regent Textile Industries Limited


Syed Muhammed Yousuf
COMPANY SECRETARY

Dated 16/02/2012