

FORM - I

REF/RTM/7631

Dated: 21 - 02 - 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi.

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 Tuesday, February 28, 2012 at 03:00 P.M at registered office of the company, Bunglow No. 120 Defence Officers Housing Scheme, Sher Shah Road Multan to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st December, 2011.

The company has declared the closed period from 21-02-2012 to 28-02-2012 (both days inclusive) as required under clause of the Code of Corporate Governance contained in the listing regulation of the Exchanges. Accordingly no director, chief executive or executive shall directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely
For RAVI TEXTILE MILLS LIMITED


MUNSAAT KHAN
CORPORATE SECRETARY

**RAVI TEXTILE MILLS
LIMITED**

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