

**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
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FORM - I

REF/RTM/7648

Dated: 02 - 04 - 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 Monday, April 09, 2012 at 03:00 P.M at registered office of the company, Bungalow 120 Defence Officers Housing Scheme, Sher Shah Road, Multan Cantt to transact the following business.

- 1 To confirm the minutes of last meeting.
- 2 To consider and approve the date and place of election of directors and fix their number not less than seven to be elected.
- 3 Any other business with permission of the chair.

The company has declared the closed period from 02-04-2012 to 09-04-2012 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. 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.

For RAVI TEXTILE MILLS LIMITED

MUNSAF KHAN
CORPORATE SECRETARY