THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2330 **N O T I C E** **April 24, 2009**

RAVI TEXTILE MILLS LIMITED
Source: "BUSINESS RECORDER"
Dated: April 24, 2009

RAVI TEXTILE MILLS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Ravi Textile Mills Ltd. will be held on Saturday 16th May 2009 at 09:30 a.m at the registered office of the company 5/79 Usman Block, New Garden Town, Lahore to transact the following business:

1. To confirm the minutes of the preceding Annual General Meeting of the shareholders of the company
2. To elect seven directors for a period of Three (3) years pursuant to section 178 & 180 of the Companies Ordinance 1984. The Board has fixed the number of directors as seven (7) to be elected in EGM. The following seven directors are retiring and eligible for re-election
   1. Muhammad Waseem-ur-Rehman (CEO)
   2. Muhammad Shahid Iqbal
   3. Aftab Sarwar
   4. Shabir Ahmad Alvi
   5. Tahir Majeed
   6. Muhammad Riaz
   7. Muhammad Ayub (NIT Nominee)
3. To consider any other matter with the permission of the chair.

By order of the Board
Fraz Qadri
Corporate Secretary

Lahore
April 24,2009

Notes:

1. The Members' Register will remain closed from 09th May, 2009 to 16th May 2009 (both days inclusive). Transfers received at the registered office of the company by the close of business on 08th May 2009 will be entertained.
2. Any person who seek to contest an election to the office of director shall file with the company not later than 14 days before the date of meeting a notice of his intention to offer himself for election as director, together with his consent to act as a director
3. A Member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding the meeting.
4. Shareholders are requested to immediately notify the change in address, if any.
5. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan:

A. For attending the meeting

i). In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.

ii). In case of corporate entity the board of directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

i). In case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.

ii). The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii). Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv). The proxy shall produce his original CNIC or original passport at the time of the meeting.

v). In case of corporate entity, the board of directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.