

FORM - I

REF/RTM/7295

Dated: 18 - 05 - 2009

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

**RAVI TEXTILE MILLS
LIMITED**

HEAD OFFICE: 5/79, USMAN BLOCK,
NEW GARDEN TOWN
LAHORE, PAKISTAN
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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, May 25, 2009 at 11:00 A.M at registered office of the company, 5/79 Usman Block, New Garden Town, Lahore to consider the appointment of Chief Executive Officer.

The company has declared the closed period from 18-05-2009 to 25-05-2009 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the listing regulation No. 37 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.

Yours Sincerely

For RAVI TEXTILE MILLS LIMITED

FRAZ QADRI
CORPORATE SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/5/09
Received at:	2:07 Initial: [Signature]
Announcement at:	2:08 Initial: [Signature]



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