

C. FILE

REF/RTM-7331
Dated 3rd October, 2009

05 OCT 2009



**RAVI TEXTILE MILLS
LIMITED**

HEAD OFFICE: 5/79, USMAN BLOCK,
NEW GARDEN TOWN
LAHORE-PAKISTAN.
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Commissioner
SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
NIC BUILDING,
JINNAH AVENUE, BLUE AREA
ISLAMABAD.

SUB:

APPLICATION FOR EXTENSION IN THE HOLDING OF
ANNUAL GENERAL MEETING AND LAYING OF
ANNUAL ACCOUNTS THEREIN OF RAVI TEXTILE
MILLS LIMITED U/S 158(1) REGISTRATION # L - 00136
CUIN 0015977

Dear Sir,

We hereby apply for the extension in the time for holding the Annual General Meeting of the Company. The necessary information is mentioned as under:

Name of Company	RAVI TEXTILE MILLS LIMITED
Address of the registered Office of the Company	5/79 Usman Block New Garden Town, Lahore
Registration #	L - 00136 CUIN 0015977
Date of last Annual General Meeting	October 31, 2008
Annual Accounts presented in last Annual General Meeting	Year ended June 30, 2008
Date up to which Next Annual General Meeting is to be held	October 31, 2009
Reasons for not been able to hold the Annual General Meeting and laying the statements of accounts therein.	Due to non availability of audited accounts we are unable to hold the Annual General Meeting in due course of time.
Date upto which extension applied for	November 30, 2009
Justification for extension to the extent applied	By this time the company will be able to get the audit of it's accounts and other formalities of Annual General Meeting may be completed

The following documents are also enclosed



MILLS:
49-KM, MULTAN ROAD, LAHORE-PAKISTAN.
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