

**RAVI TEXTILE MILLS
LIMITED**

HEAD OFFICE: 5/79, USMAN BLOCK,
NEW GARDEN TOWN
LAHORE-PAKISTAN.
TEL: +92-42-5886724-26
FAX: +92-42-5886729
E-mail: Info@ravitextile.com

REF/RTM/7450

Dated: 04 - 10 - 2010

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

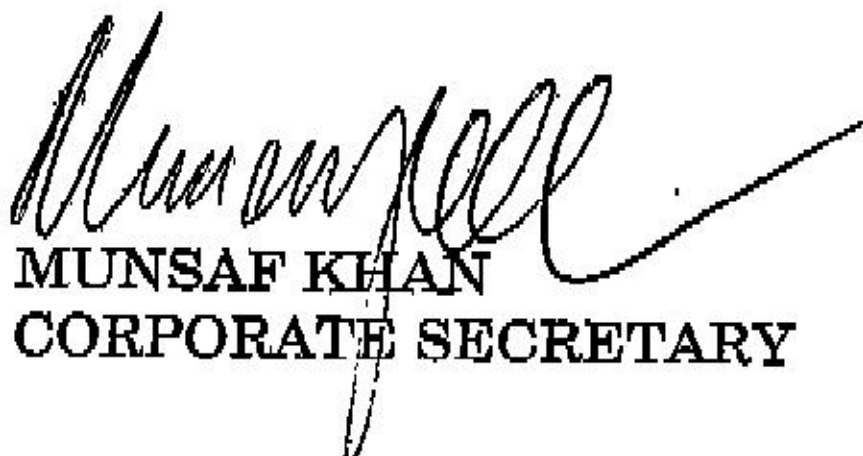
Subject;- **EXTENSION IN THE HOLDING OF ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that approval has been granted by the Commission regarding extension in the holding of Annual General Meeting of the company for a period of 30 days vide its letter reference # EMD233/177/02/154 dated October 01, 2010 (copy enclosed for your ready reference) whereby the company is advised to hold the AGM till November 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours Sincerely
For RAVI TEXTILE MILLS LIMITED


MUNSAF KHAN
CORPORATE SECRETARY



MILLS:
49-KM, MULTAN ROAD, LAHORE-PAKISTAN.
TEL: +92-49-4540321, 4540086