

REF/RTM/7468

Dated November 03, 2010

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



**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

Dear Sir,

This is to inform you that the company secretary Mr. Munsaf Khan resignation from service has been accepted /approved with immediate effect i.e 03-11-2010 by the board of director of the company.

The function of Secretary/CFO of the company shall be performed by Mr. Muhammad Asim with effect from 03-11-2010.

Please circulate this information among the members of the exchange.

Yours faithfully,
For Ravi Textile Mills Limited

A handwritten signature in black ink, appearing to read "Calif Bani", is written over a horizontal line.

Chief Executive

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