

DGM-C
08/11/10**RAVI TEXTILE MILLS
LIMITED**

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REF/RTM/7469

Dated November 03, 2010

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

Subject: VERIFICATION OF TRANSFER DEEDS

Dear Sir,

We are pleased to inform that Mr. Munsaf Khan Secretary of the company has resigned from services of the company on 03-11-2010 and Mr. Muhammad Asim has been appointed as Secretary/CFO of the company. He is hereby authorized to verify signatures on transfer deeds. His specimen signatures are appended below.

Name	Designation	Specimen Signature
Muhammad Asim	Secretary/CFO	 X

Yours faithfully,
For Ravi Textile Mills Limited



Chief Executive

