

**RAVI TEXTILE MILLS
LIMITED**

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FORM - I

REF/RTM/7657

Dated: 23 - 04 - 2012

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

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, April 30, 2012 at 03:00 P.M at Head Office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 3rdQuarter/ Nine months Accounts for the period ended 31st March, 2012.

The company has declared the closed period from 23-04-2012 to 30-04-2012 (both days inclusive) as required under clause of the Code of Corporate Governance contained in the listing regulation of the Exchanges. 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


CORPORATE SECRETARY