

**RAVI TEXTILE MILLS
LIMITED**

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DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
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REF/RTM/7683
Dated: 25 - 05 - 2012

The Company Secretary,
Lahore Stock Exchange (G) Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject:- **Appointment of Chief Executive Officer**

Dear Sir,

We have to inform you that Muhammad Waseem ur Rehman has been appointed as Chief Executive Officer by the Board of Directors of the company in their meeting held on Friday, May 25, 2012 at 03:00 P.M at Head Office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore with immediate effect.

You may please inform the members of the Exchange accordingly.

Yours Sincerely
For RAVI TEXTILE MILLS LIMITED


CORPORATE SECRETARY



HEAD OFFICE:
FIRST FLOOR 225 AHMAD BLOCK NEW GARDEN
TOWN, LAHORE.
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