

**RAVI TEXTILE MILLS
LIMITED**

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FORM - I

REF/RTM/7728

Dated: 23 - 10 - 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 Tuesday, October 30, 2012 at 11:00 A.M at Head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 1st Quarterly Accounts for the period ended 30th September, 2012.

The company has declared the closed period from 23-10-2012 to 30-10-2012 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. 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

CHIEF EXECUTIVE OFFICER

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