



**RAVI TEXTILE MILLS
LIMITED**

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REF/RTM/8031

Dated: 18 - 05 - 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
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, May 25, 2015 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the appointment of Chief Executive Officer of the company.

The company has declared the closed period from 18-05-2015 to 25-05-2015 (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


CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

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