



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
TEL: +92-61-4503620-4503630
FAX: +92-61-4503640
E-mail: info@ravitextile.com

REF/RTM/10131
Dated: 22 - 04 - 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- **BOARD MEETING**

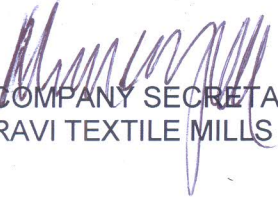
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, April 29, 2019 at 03:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 3rd Quarterly Accounts for the period ended 31st March, 2019.

The company has declared the closed period from 22-04-2019 to 29-04-2019 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TREC Holder of the Exchange accordingly.

Yours Sincerely


COMPANY SECRETARY
RAVI TEXTILE MILLS LIMITED

HEAD OFFICE:
FIRST FLOOR 225 AHMAD BLOCK NEW GARDEN
TOWN, LAHORE.
PH: NO. 092 35940074-75 FAX NO. 042 35940073

MILLS:
49-KM, MULTAN ROAD, LAHORE-PAKISTAN
TEL: +92-49-4540321