

FORM - I

REF/RTM/7977

Dated: 20 - 02 - 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 Friday, February 27, 2015 at 06:00 P.M at head office of the company, First Floor 225-Ahmad Block, New Garden Town, Lahore to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st December, 2014.

The company has declared the closed period from 20-02 2015 to 27-02 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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**RAVI TEXTILE MILLS
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