

RESHAM
TEXTILE INDUSTRIES LTD.

Ref: CS-04/14023
October 23, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Phone # (021) 111-001-122

Subject: **BOARD MEETING**

Dear Sir,

It is to inform for your record that the meeting of the Board of Director of our Company will be held on October 31, 2009 at 09:30 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

- c. To approve the Quarterly Accounts for the period ended September 30, 2009.
- d. Any other item with the permission of the chair.

The Chief Executive Officer and Directors undertake not to buy or sell any share of the Company during the period from October 25, 2009 to October 31, 2009.

It is requested to please inform the members of the Exchange accordingly.

Thanks and regards

Yours Faithfully,


Ahsan Mortaza
Company Secretary