

Ref: CEO-11/ 16946
September 30, 2011

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



The General Manager
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 Directors of our Company will be held on October 07, 2011 at 11:00 A.M. at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

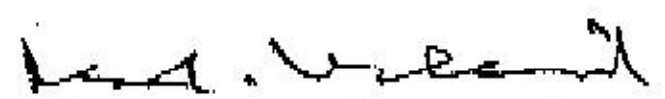
1. To confirm the minutes of the last meeting.
2. To consider, approve and adopt the audited accounts for the year ended 30 June 2011.
3. To approve addition/deletion of fixed assets.
4. To propose cash dividend.
5. Any other item with the permission of the chair.

The Chief Executive Officer and Directors undertake not to buy or sell any shares of the Company during the period from September 30, 2011 to October 07, 2011.

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

Thanks and regards

Yours Faithfully,


Ch. Muhammad Khurshid
Chief Executive Officer