

RESHAM

TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CS.12/ 17233
February 21, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building Stock Exchange Road
Karachi.
Phone # (021) 111-001-122

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 February 29, 2012 at 10:30 a.m, at the Company's registered Office i.e. 314 Upper Mall, Lahore, to consider the Half Yearly (Reviewed) Accounts for the period ended December 31, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2012 to February 29, 2012, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Abid Murtaza
Company Secretary