

RESHAM

TEXTILE INDUSTRIES LTD. -
NTN-071100743



Ref: CS.12/ 17842
October 18, 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
October 25, 2012 at 10:00 a.m, at the Company's registered Office i.e. 314 Upper Mall, Lahore.

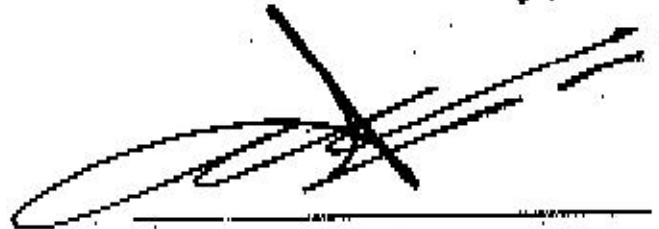
The following agenda items will be considered:

1. To confirm the Minutes of the last meeting.
2. To consider, approve and adopt the accounts for the Three Month Period Ended 30 September 2012.
3. To consider and approve first interim cash dividend @10%.
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from October 18, 2012 to October 25, 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