

Ref: CS.13/19175
December 03, 2013

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



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

Subject: **Board Meeting**

Dear Sir,

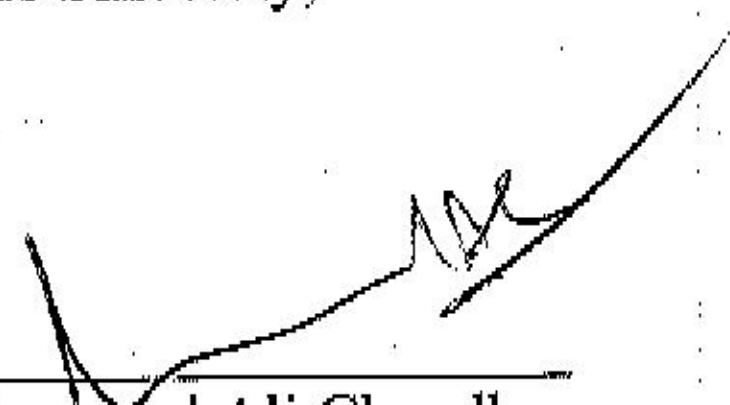
This is to inform you that a meeting of the Board of Directors of the Company will be held on December 10, 2013 at 10:00 a.m, at the Company's registered Office i.e. 314 Upper Mall, Lahore.

The following agenda items will be considered:

1. To hold Extraordinary General Meeting to make amendment in the Memorandum of Association to insert a few clauses.
2. Any other item with the permission of the chair.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Ali Chaudhry
Company Secretary