

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref: CS-13/19470
February 6, 2014

Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

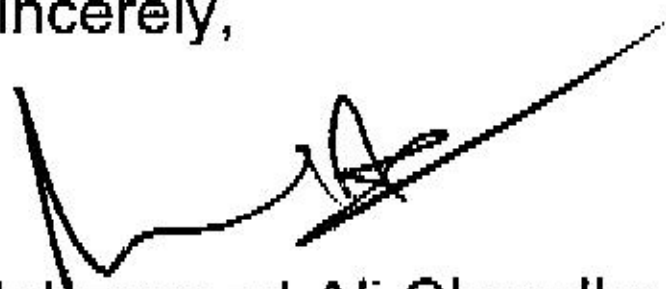
**Subject: Resolution passed in the Meeting of the Board of Directors held on
06.02.2014**

Dear Sir,

Kindly find enclosed herewith copy of the subject Resolution passed in the meeting of Board of Directors held on 06.02.2014.

Thanking you and assuring you of our best cooperation at all times.

Sincerely,


Muhammad Ali Chaudhry
Company Secretary

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