

FORM - I

REF/RTM/7401

Dated: 19 - 02 - 2010

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi.

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 Friday, February 26, 2010 at 10:00 A.M at registered office of the company, 5/79 Usman Block, New Garden Town, Lahore to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st December, 2009.

The company has declared the closed period from 19-02-2010 to 28-02-2010 (both days inclusive) as required under clause xxvi of the Code of Corporate Governance contained in the listing regulation No. 37 of the Exchange. Accordingly no director, chief executive or executive shall directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely



FRAZ QADRI
CORPORATE SECRETARY
RAVI TEXTILE MILLS LIMITED

**RAVI TEXTILE MILLS
LIMITED**

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