



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
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April 02, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Ravi Textile Mills Limited scheduled to be held on Friday, April 02, 2021, at 3:30 pm, at 13-F-1, Valancia Town, Lahore to consider, inter alia, alternate business plans, valuation reports, acquisition of assets and corporate matters is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully

for Ravi Textile Mills Limited

Chaudhary Muhammad Shafique
Chief Executive Officer