

**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
TEL: +92-61-4503620-4503630
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April 21, 2021

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

NOTICE OF BOARD MEETING

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **Ravi Textile Mills Limited** will be held on Thursday, April 29, 2021 at 11:30 AM at 13, F-1, Valencia Town, Lahore to consider and approve Quarterly Accounts of the Company for the 3rd Quarter Ended March 31, 2021.

The Company has declared the "Closed Period" from the April 21, 2021 to April 29, 2021 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,
For Ravi Textile Mills Limited


Company Secretary