

02 March 2021

DGM - Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Director / HOD
Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

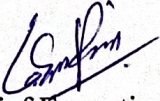
Dear Sirs

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of RAVI TEXTILE MILLS LIMITED will be held on Thursday, 04 March 2021 at 01:00 P.M at First Floor, 225-Ahmad Block, New Garden Town, Lahore in connection with acquisition of 62.99% shares of Ravi Textile Mills Limited by Mr. Ch. Muhammad Shafique and Mr. Muhammad Ahmad Raza (the Acquirers) and reconstitution of BOD through resignation of directors and co-option of incoming directors in their place.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely
for RAVI TEXTILE MILLS LIMITED


Chief Executive



RAVI TEXTILE MILLS LIMITED

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