



**RAVI TEXTILE MILLS
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120
DEFENCE OFFICERS HOUSING
SCHEME, SHER SHAH ROAD
MULTAN CANTT-PAKISTAN
TEL: +92-61-4503620-4503630
FAX: +92-61-4503640
E-mail: info@ravitextile.com

Date: 04/03/2021

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 Company scheduled to be held on March 04, at 01, 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. Muhammad Shafique and Muhammad Ahmad Raza (The Acquirers) and reconstitution of BOD through resignation of directors and co-option of incoming directors in their place is in progress. The decision should be communicated as soon as it is concluded by the Board.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

By the Order of Board of Directors

CHIEF EXECUTIVE OFFICER

HEAD OFFICE:
FIRST FLOOR 225, AHMAD BLOCK
NEW GARDEN TOWN, LAHORE
PH: 042 35940074-75 FAX NO.042 35940073