



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

04 March 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

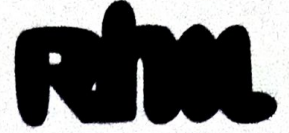
CHANGE OF MANAGEMENT

This is to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors with effect from 04 March 2021:

Names	Designation
1. Mr. Mohammad Waseem-ur-Rehman	Chief Executive / Director
2. Mr. Aftab Sarwar	Chairman / Director
3. Mr. Tahir Majeed	Director
4. Mr. Muhammad Riaz	Director
5. Mr. Muhammad Shahid	Director
6. Mr. Aamir Khurshid Chandia	Director
7. Mr. Waseem Ejaz	Director

In place of the above outgoing directors, the under-mentioned have joined the Board with effect from 04 March 2021:

Names	Designation
1. Mr. Ch. Muhammad Shafique	Director
2. Mr. Mahmood Aslam	Director
3. Mr. Muhammad Hashim Tareen	Director
4. Mr. Muhammad Ahmad Raza	Director
5. Ms. Sarwar Sultana	Director
6. Ms. Anika Shafique	Director
7. Mr. Waheed Akbar	Director



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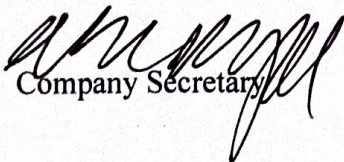
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The New Board of the Company now consists of the following members:

Names	Designation
1. Mr. Ch. Muhammad Shafique	Director
2. Mr. Mahmood Aslam	Director
3. Mr. Muhammad Hashim Tareen	Director
4. Mr. Muhammad Ahmad Raza	Director
5. Ms. Sarwar Sultana	Director
6. Ms. Aniq Shafique	Director
7. Mr. Waheed Akbar	Director

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

Yours truly
for RAVI TEXTILE MILLS LIMITED


Company Secretary

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

Registrar
Companies Registration Office
SECP, Lahore