



**RAVI TEXTILE MILLS
LIMITED**

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04 March 2021

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

Dear Sir

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

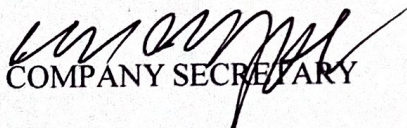
We have to inform you that:

Mrs. Sarwar Sultana has been appointed as CHAIRPERSON OF THE BOARD OF DIRECTORS with effect from 04 March 2021 in place of Mr. Aftab Sarwar.

Mr. Ch. Muhammad Shafique has been appointed as CHIEF EXECUTIVE with effect from 04 March 2021 in place of Mohammad Waseem-ur-Rehman.

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

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