

04 March 2021

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

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Dear Sir

## DISCLOSURE OF SHARES TRANSACTION UNDER REGULATION NO. 5.6.1.(D) OF THE RULE BOOK

Pursuant to Regulation No. 5.6.1.(d) of the Rule Book, we would like to inform you that Ms. Aniqa Shafique, a director of our Company has notified the purchase of 2,500 ordinary shares of Ravi Textile Mills Limited. The details of the transaction are as follows:

Date of Transaction:

03 March 2021

No. of Shares Purchased:

2,500 ordinary shares

Price at which shares are purchased:

Rupees 17.60 per ordinary share

Form of share certificate:

CDC

Nature of transaction:

Purchase

Market:

Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly for RAVI TEXTILE MILLS LIMITED

COMPANY SECRETARY