



**RAVI TEXTILE MILLS  
LIMITED**

REGST. OFFICE: BUNGALOW NO. 120  
DEFENCE OFFICERS HOUSING  
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March 10, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **RAVI TEXTILE MILLS LIMITED** will be held on Friday, March 12, 2021 at 11:30 A.M at 13-F-1, Valancia Town, Lahore to consider options relating to business operations and other corporate matters of the company.


Please note further that as required by listing regulation 5.6.4. of the Rule book of the Pakistan Stock Exchange Limited (PSX) as closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from March 10, 2021 to March 12, 2021 (both days inclusive).

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

Thanking you,

Yours faithfully

for Ravi Textile Mills Limited

  
Chaudhary Muhammad Shafique  
Chief Executive Officer