



**RAVI TEXTILE MILLS  
LIMITED**

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DEFENCE OFFICERS HOUSING  
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March 19, 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 Monday, March 22, 2021 at 11:30 A.M at 13-F-1, Valancia Town, Lahore to consider the 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 19, 2021 to March 22, 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