



**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

March 31, 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, April 02, 2021 at 03:30 P.M at 13-F-1, Valancia Town, Lahore to consider, *inter alia*, alternate business plans, valuation reports, acquisition of assets and corporate matters.

Please note further that as required by listing regulation 5.6.4 of the Rule book of the Pakistan Stock Exchange Limited (PSX), the Company has declared the "closed period" from March 31, 2021 to April 02, 2021, (both days inclusive). Accordingly, no Directors, C.E.O. and Executives of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during such period.

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