



**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

May 27, 2021

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on May 27, 2021 at 11:30 A.M have fixed the date of Extraordinary General Meeting on June 18, 2021 at 11:00 AM for Election of Directors.

Notice of Extraordinary General Meeting will be sent in due course of time.

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

Thanking you,

Yours faithfully,  
for Ravi Textile Mills Limited

  
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Company Secretary

