



## 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

26 February 2019

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

Executive Director / HOD  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan,  
7th Floor, NIC Building, 63-Jinnah Avenue,  
ISLAMABAD

Dear Sirs

### DISCLOSURE OF MATERIAL INFORMATION

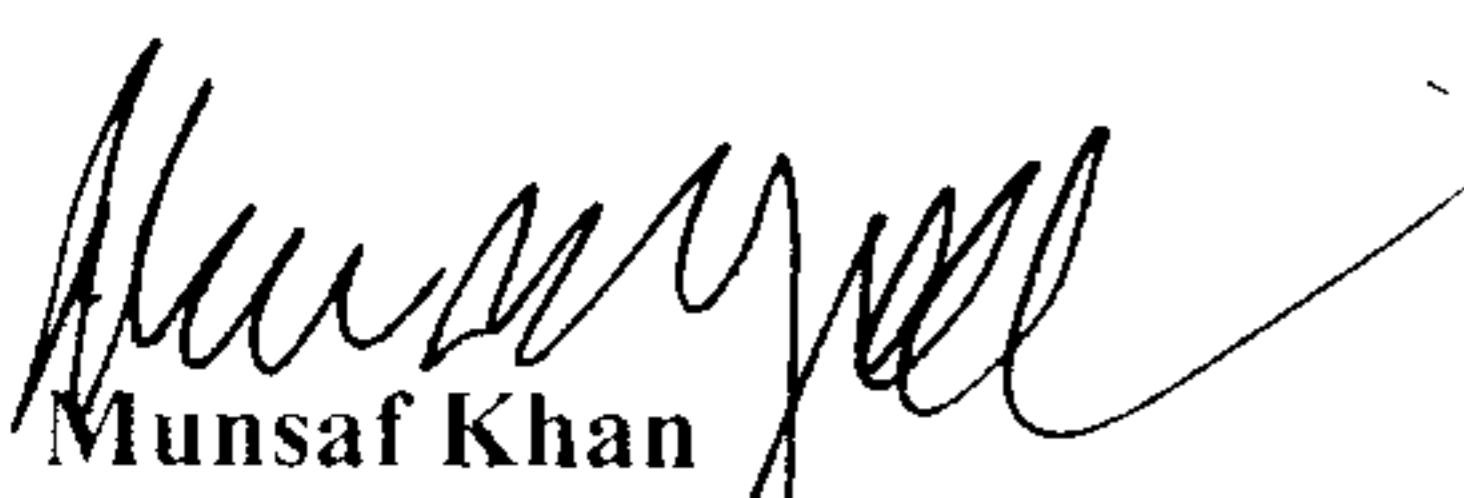
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015 and in continuation of our previous notifications dated 06 February 2018 and 02 March 2018, RAVI TEXTILE MILLS LIMITED (the Company) hereby conveys the following information:

With reference to the approval of the members of Ravi Textile Mills Limited (the "Company") accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to the disposal and sale of Company's assets located at 49 KM, Lahore-Multan Road, Chunian, District Kasur comprising of freehold land, buildings on freehold land, plant and machinery, electric fittings and installations, factory tools and equipment, furniture, fixtures and office equipment and other assets ("Assets") in Extraordinary General Meeting of the members of the Company held on 02 March 2018 at Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan, the Company has signed an Assets Sale and Purchase Agreement on 26 February 2019 with Waqas Rafique International. The total consideration amount for sale of the Assets agreed between the parties to the Assets Sale and Purchase Agreement dated 26 February 2019 is Rupees 300,000,000 (Rupees three hundred million only).

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Sincerely  
for RAVI TEXTILE MILLS LIMITED

  
Munsaf Khan  
Company Secretary

**HEAD OFFICE:**  
FIRST FLOOR 225 AHMAD BLOCK NEW GARDEN  
TOWN, LAHORE.  
TEL NO. 092 35940074-75 FAX NO. 042 35940078

**MILLS:**  
49-KM, MULTAN ROAD, LAHORE-PAKISTAN  
TEL: +92-49-4540321



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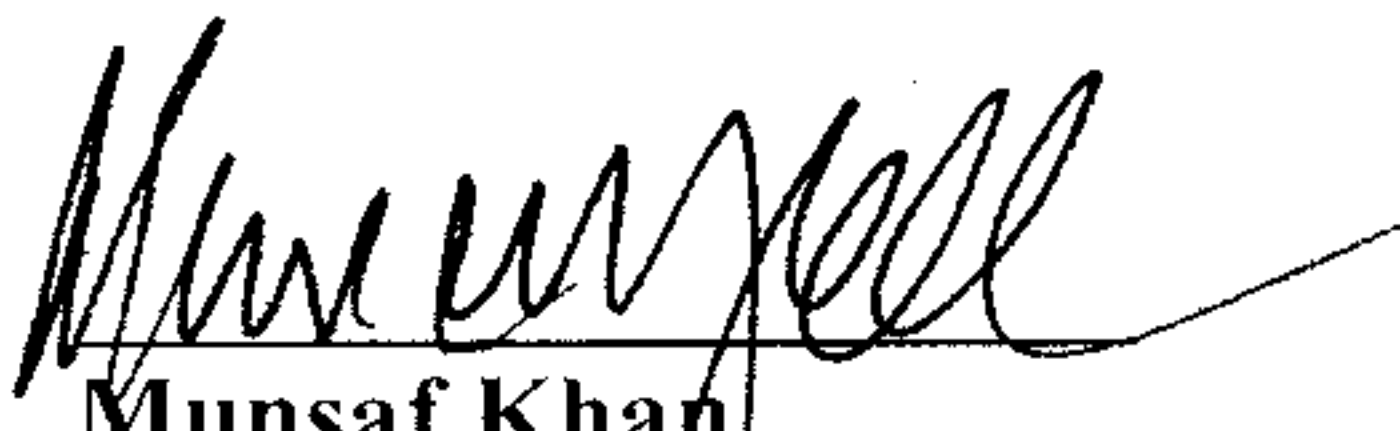
### DISCLOSURE FORM

Lahore, 26 February 2019

Name of Company: Ravi Textile Mills Limited  
Date of Report (date of earliest event reported if applicable): 06 February 2018 and 02 March 2018  
Exact name of the Company as specified in its Memorandum: Ravi Textile Mills Limited  
Registered address of the Company: Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan  
Contact Information: Company Secretary  
Ravi Textile Mills Limited  
Ph: +92-61-4503620-30

Disclosure of inside information by the Company in terms of the Securities Act, 2015

“With reference to the approval of the members of Ravi Textile Mills Limited (the “Company”) accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to the disposal and sale of Company’s assets located at 49 KM, Lahore-Multan Road, Chunian, District Kasur comprising of freehold land, buildings on freehold land, plant and machinery, electric fittings and installations, factory tools and equipment, furniture, fixtures and office equipment and other assets (“Assets”) in Extraordinary General Meeting of the members of the Company held on 02 March 2018 at Bungalow No. 120, Defence Officers Housing Scheme Sher Shah Road, Multan Cantt., Multan, the Company has signed an Assets Sale and Purchase Agreement on 26 February 2019 with Waqas Rafique International. The total consideration amount for sale of the Assets agreed between the parties to the Assets Sale and Purchase Agreement dated 26 February 2019 is Rupees 300,000,000 (Rupees three hundred million only).”

  
Munsaf Khan  
Company Secretary

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