

RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
 Fax: (+92-42) 3576-1222, 3571-1400, E-mail: info@rubytexile.com.pk Web: www.rubytexile.com.pk



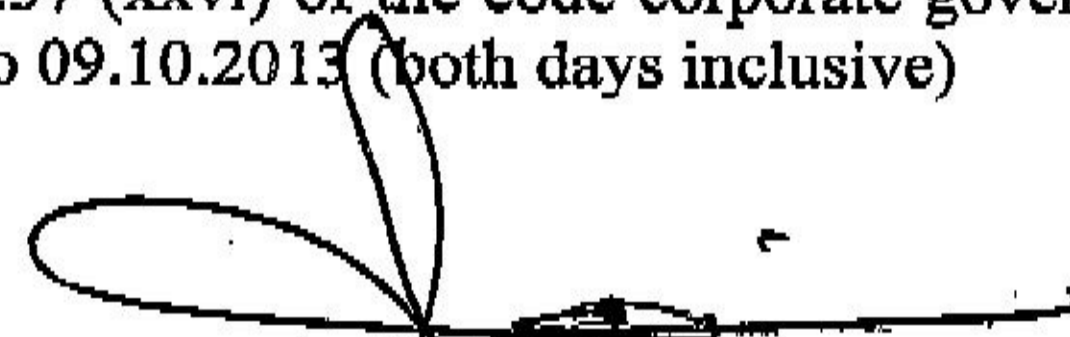
Notice of Board of Director's Meeting

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 AM on Wednesday 9th October 2013 to transact as per agenda.

1. To consider minutes of the last meeting of the Board of Directors held on 30th April 2013
2. To consider and approve the yearly accounts for the period ended 30th June 2013
3. To appoint auditors for the next financial year and fix their remuneration. The present Auditors M/s. Mushtaq & Co. Chartered Accountant retire and being eligible, offer themselves for reappointment.
4. To consider and approve/fix the Chief Executive's remuneration for the period 2013-2014
5. To transact any other business with the permission of the Chairman

In compliance with the regulation No.37 (xxvi) of the code corporate governance the closed period is from 03.10.2013 to 09.10.2013 (both days inclusive)

LAHORE
02.10.2013


Asif P. Khawaja
Company Secretary

