



# 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: cfo@rubytexlfe.com.pk ,info@rubytexlfe.com.pk



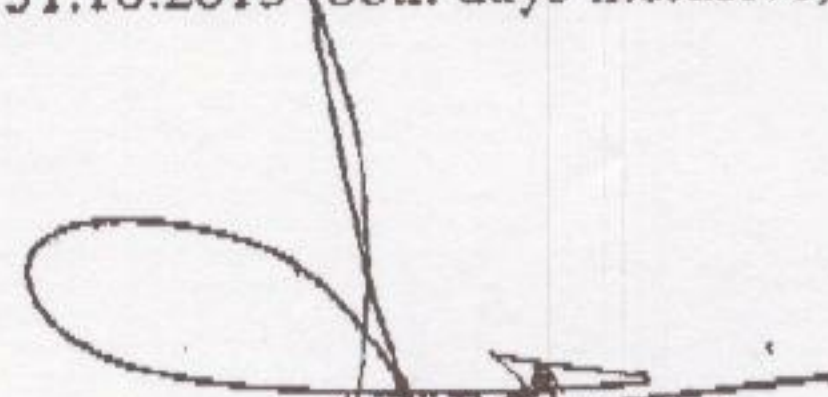
## NOTICE OF BOARD OF DIRECTOR'S MEETING

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Ltd will be held at Registered Office 203-Faiyaz Centre, 2<sup>nd</sup> Floor, 3-A S.M.C.H.Society Shahrah-e-Faisal, Karachi at 03.00 PM on Saturday 31<sup>st</sup> October 2015

1. To consider minutes of the last meeting of Board of Directors held on 9th October 2015
2. To Consider and approve the quarterly accounts for the period ended 30<sup>th</sup> September 2015
3. Transact any other business with the permission of the Chairman

In compliance with the regulation No.37 clause (xxvi) of the code of Corporate governance the closed period is from 24.10.2015 to 31.10.2015 (both days inclusive)

Lahore 19.10.2015

  
Asif P. Khawaja  
Company Secretary