



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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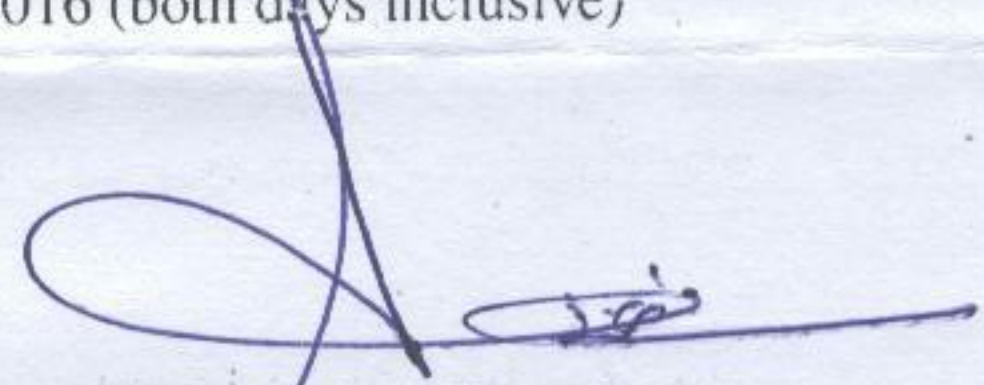
NOTICE OF BOARD OF DIRECTOR'S MEETING

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, 2nd Floor, 3-A, S.M.C.H.Society, Shahrah-e-Faisal, Karachi at 03.00 PM on Saturday 27th February 2016.

1. To consider minutes of the last meeting of Board of Directors held on 31st October 2015.
2. To consider and approve the half yearly accounts for the period ended 31st December 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 19.02.2016 to 27.02.2016 (both days inclusive)

Lahore 18.02.2012


Asif P. Khawaja
Company Secretary