



RUBY TEXTILE MILLS LTD.,

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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 Head Office 35, Industrial area Gulberg III Lahore at 03.00 PM on Friday 29th April, 2016.

1. To consider minutes of the last meeting of Board of Directors held on 27.Feb 2016
2. To consider and approve the quarterly accounts for the period ended 31st, March 2016
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 22.04.2016 to 29.04.2016 (both days inclusive)

Asif P. Khawaja
Company Secretary

Lahore 21.04.2016