



RUBY TEXTILE MILLS LTD.,

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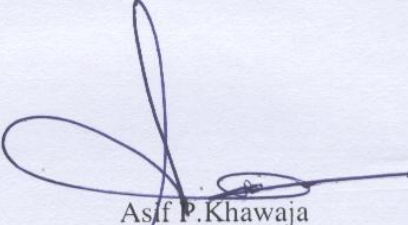
NOTICE OF BOARD OF DIRECTOR'S MEETING

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Ltd will be held at Head Office 35-Industrial Area, Gulberg III Lahore at 11.00 am on Friday 7th October 2016.

1. To consider minutes of the last meeting of Board of Directors held on 29th April 2016.
2. To consider and approve the yearly accounts for the period ended 30th June 2016.
3. To appoint Auditors for next financial year and fix their remuneration. The present Auditors M/s. Mushtaq & Co. Chartered Accountants retire and being eligible, offer themselves/fix the remuneration for Chief Executive for period 2016-2017.
4. 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 01.10.2016 to 07.10.2016(both days inclusive)

Lahore 29.09.2016


Asif P. Khawaja
Company Secretary