



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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RUBY TEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting of the share holders of **RUBY TEXTILE MILLS LIMITED** will be held at Registered Office at 203-Faiyaz Centre, 3-A S.M.C.H.Society, Shahrah-e-Faisal Karachi on Monday 31st October 2016 at 04.00 PM to transact the following business.

ORDINARY BUSINESS

1. To consider minutes of Annual General Meeting held on 31st October 2015
2. To receive, consider and adopt the Audited Annual Accounts together with Director's and Auditor's report thereon for the period ended 30th June 2016
3. To appoint Auditors for the next financial year and fix their remuneration. The present Auditors M/s. Mushtaq & Company Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

ASIM P. KHAWAJA
COMPANY SECRETARY

LAHORE
5th OCTOBER 2016

1. The share transfer Books of the Company will remain closed from 24th October 2016 to 31st October 2016 (both days inclusive)
2. A member entitled to attend and vote may appoint another member of his/her proxy to attend the meeting and vote on his/her behalf. Proxy in order to be effected must be received at Registered Office of the Company at least 48 hours before the meeting
3. CDC share holder are requested to bring with them their original C.N.I.C or passport along with Participant's ID number and their account number at the time of Annual General Meeting in order to facilitate Identification and in case of proxy must enclose an attest copy of CNIC or Passport along with CDC account number. Representative of corporate members should bring the usual documents required for this purpose. Share holders are requested to immediate notify any change in their address to Company's Share Registrar M/s. Corplink (Private) Limited, Wings Arcade, I-K Commercial Model Town, Lahore