



RUBY TEXTILE MILLS LTD.,

203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, KARACHI-74400, PAKISTAN.
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NOTICE


NOTICE is hereby given that a meeting of the Board of Directors of RUBY TEXTILE MILLS LIMITED will be held at held on Saturday, 29th October, 2016 at 11.00 A.M. in Registered of the Company at 203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400 to transact the following business:

AGENDA:

1. To confirm minutes of the last Meeting of the Board of Directors held on 7th October, 2016
2. To consider and approve the audited accounts for the quarter ended 30th September, 2016 of the Company.
3. To transact any other business with the permission of the Chair.

In compliance with the regulation No.37 (XXVI) of the code of corporate governance the closed period is from 24-10-2016 to 31-10-2016 (both days inclusive)

LAHORE:
21st October, 2016


(ASIF P. KHAWAJA)
Company Secretary