



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 Tuesday 28th February 2017.

AGENDA

1. To consider minutes of the last meeting of Board of Directors held on 29th October 2016
2. To consider and approve the half yearly accounts for the period ended 31st December 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 21.02.2017 to 28.02.2017 (both days inclusive)

Lahore 20.02.2017


Asif P. Khawaja
Company Secretary