



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 EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting of the shareholders of RUBY TEXTILE MILLS LIMITED will be held at Registered Office of the Company at 203-Faiyaz Centre,3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi -74400 on Tuesday 11th April, 2017 at 4.00 PM to transact the following business.

ORDINARY BUSINESS

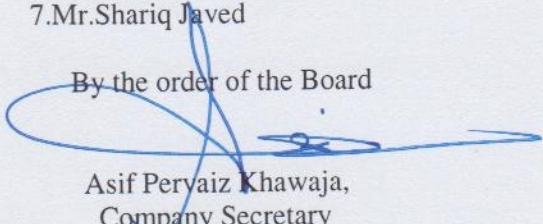
To confirm last minutes of the 36th Annual General Meeting of the shareholders held on 31st October, 2016.

To elect 7 (seven) Directors as fix by the board of Directors in pursuant to Section 178 Companies Ordinance, 1984 for the term of next three (3) years commencing from 11-04-2017 in place of retiring Director namely,

- | | | | |
|-------------------|---------------------|--------------------|------------------|
| 1.Mr.Noor Elahi | 2.Mrs.Parveen Elahi | 3.Mrs.Naheed Javed | 4.Mr.Javed Usman |
| 5.Mr.Nabeel Javed | 6.Mr.Faizan Javed | 7.Mr.Shariq Javed | |

Lahore
18th March, 2017.

By the order of the Board


Asif Pervaiz Khawaja,
Company Secretary

NOTES

1. Statement under Section 160 (i) (b) of the Companies Ordinance, 1984 is being sent to the shareholders alongwith notice of meeting.
2. The Share transfer Books of the Company will remain closed from 4th April, 2017 to 11th April, 2017 (both days inclusive).
3. A member desirous to contest the election of directors shall file with the company at its registered office not later than fourteen days before the date of the meeting, a notice of his/her intention to offer himself/herself for election as director together with a consent in Form-28 and a declaration in terms of Clause (ii), (iii) of the Code of Corporate Governance, A Copy of declaration can be obtained from the Registered Office of the Company during business hours.
4. A member entitled to attend and vote may appoint another member as 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
5. CDC share holders 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 attested copy of C.N.I.C or passport along with CDC account number. Representative of corporate members should bring the usual documents required for this purpose.
6. Share holders are requested to immediate notify any change in their address to Company's Share Registrar Corplink (Pvt) Ltd, Wings Arcade 1-K, (Commercial) Model Town, Lahore-54700.