



RUBY TEXTILE MILLS LTD.,

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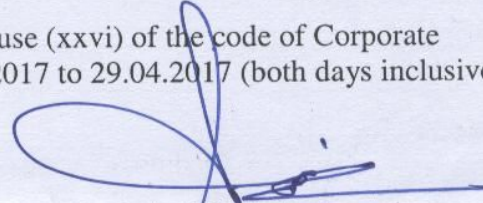
NOTICE OF BOARD OF DIRECTOR'S MEETING

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 04.00 PM on Saturday 29th April 2017.

1. To consider minutes of the last meeting of Board of Directors held on 28th February 2017.
2. To consider and approve the quarterly accounts for the period ended 31st March 2017.
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 20.04.2017 to 29.04.2017 (both days inclusive)

Lahore 20.04.2017


Asif P. Khawaja
Company Secretary