



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
Fax: (+92-42) 3576-1222, 3571-1400, E-mail: cfo@rubytextile.com.pk ,info@rubytextile.com.pk



The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

29<sup>th</sup> September 2017

## **Sub:- NOTICE OF BOARD OF DIRECTOR's MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Board meeting to be held on 7<sup>th</sup> October 2017 for circulation among share holders of Company/Stock Exchange.

Yours truly,  
Ruby Textile Mills Ltd

Company Secretary

Encls: as above

|  |                            |
|--|----------------------------|
| Pakistan Stock Exchange Limited<br>Formerly Karachi Stock Exchange Limited<br>Corporate Announcement |                            |
| Date:.....   | 29/9/17                    |
| Received at:.....  | 11:35 Initial: [Signature] |
| Announcement at:.....  | 11:36 Initial: [Signature] |



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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 Limited will be held at Head Office 35-Industrial Area, Gulberg III Lahore at 10.00 AM on Saturday 7<sup>th</sup> October 2017

1. To consider minutes of the last meeting of the Board of Directors held on 29<sup>th</sup> April 2017
2. To consider and approve the yearly accounts for the period ended 30<sup>th</sup> June 2017
3. To appoint Auditors for next financial year and fix their remuneration. The present Auditors M/s. Amin Mudassar & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To consider and approve/fix the remuneration for Chief Executive for period 2017-2018
5. To consider and approve/fix the remuneration for Executive Director Mr. Nabeel Javed for the period 2017-2018
6. To transact any other business with the permission of the Chairman

In compliance with the regulation No.37 (xxvi) of the code of corporate governance the closed period is from 01.10.2017 to 07.10.2017 (both days inclusive).

LAHORE  
29.09.2017

Asif P. Khawaja  
Company Secretary