



# 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 ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting of the share holders of **RUBY TEXTILE MILLS LIMITED** will be held at Registered Office at 203-Faiyaz Centre, 3-A S.M.C.H.Society, Shahrah-e-Faisal Karachi on Tuesday 31<sup>st</sup> October 2017 at 04.00 PM to transact the following business.

### ORDINARY BUSINESS

1. To consider minutes of Extra ordinary General Meeting held on 11<sup>th</sup> April 2017
2. To receive, consider and adopt the Audited Accounts together with Director's and Auditor's report thereon for the period ended 30<sup>th</sup> June 2017
3. To appoint Auditors for the next financial year and fix their remuneration. The present Auditors M/s. Amin Mudassar & Company Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

**ASIF P.KHAWAJA**  
COMPANY SECRETARY

LAHORE  
5<sup>th</sup> October 2017

1. The share transfer Books of the Company will remain closed from 24<sup>th</sup> October 2017 to 31<sup>st</sup> October 2017 (both days inclusive)
2. A member entitled to attend and vote may appoint another member of 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
3. CDC share holder 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 attest copy of CNIC or Passport along with CDC account number. Representative of corporate members should bring the usual documents required for this purpose. Share holders are requested to immediate notify any change in their address to Company's Share Registrar M/s. Corplink (Private) Limited, Wings Arcade, 1-K Commercial Model Town, Lahore

**REG. OFF:** 203-Faiyaz Centre, 2nd Floor, 3-A, SMCHS, Shahrah-e-Faisal, Karachi-74400, PAKISTAN. Ph: (+92-21) 3439-6600, 3438-7700, Fax: (+92-21) 3439-8800, E-mail: rubykhi@rubytextile.com.pk

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