



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 Limited will be held at Head Office 35-Industrial Area, Gulberg III Lahore at 11.00 AM on Saturday 28th October 2017

1. To consider minutes of the last meeting of the Board of Directors held on 7th October 2017
2. To consider and approve the quarterly accounts for the period ended 30th September 2017
3. 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 24.10.2017 to 31.10.2017 (both days inclusive).

LAHORE
20.10.2017


Asif P. Khawaja
Company Secretary