



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 Wednesday 28th February 2018.

- 1) To consider minutes of the last meeting of the Board of Directors held on 28th Oct 2017
- 2) To consider and approve the Half yearly accounts for the period ended 31,Dec.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 22-02-2018 to 28-02-2018 (Both days inclusive)

LAHORE,19-02-2018

Asif P. Khawaja

Company Secretary