

The Company Secretary,  
Ruby Textile Mills Limited,  
203-Faiyaz Centre, 2<sup>nd</sup> Floor,  
3-A, SMCHS,  
Karachi-74400.

2<sup>nd</sup> April, 2018

Dear Sirs,

I hereby tender my resignation from the positions of Director of the Company with immediate effect as I am unable to perform my duties as Director.

Yours faithfully,

*Shareeq Javed*

(SHARIQ JAVED)  
House No. 8 - A,  
Block-D/1, Gulberg III,  
Lahore-54660.  
Share Folio #.5628

