



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 Ltd. will be held at Head Office 35- Industrial Area, Gulberg 111 Lahore at 11.00 AM on Monday 30th April 2018.

AGENDA:

- 1) To consider minutes of the last meeting of the Board of Directors held on 28th February 2018.
- 2) To consider and approve the Quarterly accounts for the period ended 31-03-2018
- 3) To transact any other business with the permission of the Chairman.

In compliance with the regulation of PSX, clause 5.19.15 and Companies Act, 2017 closed period is from 24-04-2018 to 30-04-2018(Both days inclusive)

LAHORE, 23rd April 2018

Asif P. Khawaja
Company Secretary