



# RUBY TEXTILE MILLS LIMITED

203, Faiyaz Centre, 2nd Floor 3-A, S.M.C.H.S., Shahrah-e-Faisal Karachi PAKISTAN

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Post-ID: 116768

August 10, 2018, 14:36:59

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that MR. JAVED USMAN, DIRECTOR has/have ceased to be the DIRECTOR of the Company w.e.f. 2018-08-09 and MR. SHARIQ JAVED has/have been appointed as DIRECTOR.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,