



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
Fax: (+92-42) 3576-1222, 3571-1400, E-mail: cfo@rubytexile.com.pk ,info@rubytexile.com.pk



## Notice of Board of Director`s Meeting

Notice is hereby given that a meeting of 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 Tuesday 30<sup>th</sup> April 2019

### AGENDA:

- 1) To consider minutes of the meeting of the Board of Directors held on 28<sup>th</sup> February 2019
- 2) To consider and approve the Quarterly accounts for the period ended 31-03-2019
- 3) To transact any other business with the permission of the Chairperson.

In compliance with the regulation of PSX, Clause 5.19.15 and Companies Act, 2017 the closed period is from 24-04-2019 to 30-04-2019 (Both days inclusive)

LAHORE: 22<sup>ND</sup> April 2019

  
Asif R. Khawaja  
Company Secretary



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The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 22, 2019

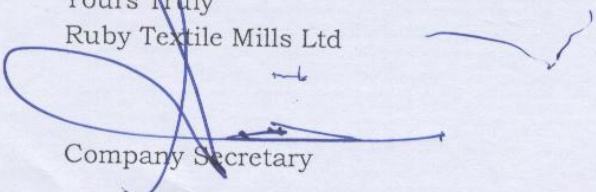
**SUB: NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Board's meeting to be held on 30<sup>th</sup> April 2019 for circulation among the Shareholders of the Company/Stock Exchange members.

Regards,

Yours Truly  
Ruby Textile Mills Ltd

  
Company Secretary