



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
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October 04, 2019

The Managing Director,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **EXTENSION OF AGM**

Dear Sir,

We would like to inform you that Board of Directors Meeting of Ruby Textile Mills Limited was scheduled to be held on 5<sup>th</sup> October, 2019 Saturday at 11 AM at Head Office 35-Industrial Area Gulebrg-III, Lahore.

With due respect it is stated that close family member of Chief Executive and other few directors of the company has shifted to UK for cardiac surgery. Since the key management are not in Pakistan for few days, authorization of accounts cannot be done. So the BOD Meeting schedule on 5<sup>th</sup> October, 2019 cannot be held. We are being submitting our request for date extension of AGM to SECP. Thereafter, BOD Meeting will be conducted for authorization of accounts and accordingly plan for AGM.

We will keep you updated.

For Ruby Textile Mills Limited

Gulzar Ali  
Company Secretary