



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@rubytexlile.com.pk ,info@rubytexlile.com.pk



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

February 21, 2020

Subject:- Board of Directors Meeting / Close Period

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Ruby Textile Mills Limited will be held at 35-Industrial Area Gulberg-III Lahore at 4:00pm on 29-02-2020 Saturday for following :

- (i) To consider and approve the half yearly accounts period ended 31th December, 2019.
- (ii) Any other matter with approval of chair.

This is also inform you that from February, 21, 2020 to February 29, 2020 (both days inclusive) shall be observed as "Close Period" as required under relevant clause the Code of Corporate Governance contained in the Rule Book of the Exchange.

You may inform the TRE Certificate Holders of the Exchange Accordingly.

Yours faithfully
For Ruby Textile Mills Limited

Company Secretary

C.C. Chief Executive
Corplink (Pvt) Limited