



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN Ph (+92-42) 3576-1243-44, 3571-4601  
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## RUBY TEXTILE MILLS LTD ELECTION OF DIRECTORS

In pursuant of section 159 of Companies Act 2017 , members of the company are hereby notified that the following persons have field with the company notices of their intention to offer themselves for election as directors.

- |                       |                         |
|-----------------------|-------------------------|
| 1.Mr.Noor Elahi       | 5.Mr.Nabeel Javed       |
| 2.Mrs.Parveen Elahi   | 6.Mr.Faizan Javed       |
| 3.Mrs.Naheed Javed    | 7.Mr.Mansoob Ahmed Khan |
| 4.Mr.Muhammad Tanveer |                         |

Since the number of persons who have offered themselves to be elected do not exceed the number of directors fixed under section 159 of the Companies Act 2017 the persons named above shall be deemed to be elected as directors of Ruby Textile Mills Ltd at the extra ordinary meeting of the company to held on April 10,2020

### CORONAVIRUS CONTIGENCY PLANNING:

In view of the SECP Circular No.5 dated March 17, 2020 , the members are informed as the directors are deemed to have been elected the proceeding of the meeting shall conclude swiftly.

Lahore  
02-04-2020

By the order of the Board

Gulzar Ali  
Company Secretary

