



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
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The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

April 22, 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 Head Office 35-Industrial Area Gulberg-III Lahore at 12:00pm on 30-04-2020 Thursday for following:

- i. To consider and approve the Quarterly Accounts period ended 31<sup>th</sup> March, 2020.
- ii. Any other matter with approval of chair.

This is also inform you that from April 24, 2020 to April 30, 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

Gulzar Ali  
Company Secretary



C.C. Chief Executive  
Corplink (Pvt) Limited