



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
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April 30, 2020

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

Sub: EXTENSION FOR FILING OF 3<sup>RD</sup> QUARTER ACCOUNTS PERIOD ENDED 31-03-2020

Dear Sir,

This refers to the above subject matter:

We would like to inform you that Board of Directors of Ruby Textile Mills Limited is held on April 30, 2020 Thursday at 12 PM at Head Office 35-Industrial Area Gulebrg-III, Lahore.

Due to the prevailing conditions of COVID-19, the company Head office managerial staff activities are restricted in line with the direction of lockdown by government authorities and preventive measures. So, accounts for the 3<sup>rd</sup> quarter period ended 31-03-2020 can not be finalized and presented in BOD.

We have submitted our request for date extension of filing of accounts to SECP. Thereafter, BOD will be conducted for authorization of accounts accordingly.

We will keep you updated.

For Ruby Textile Mills Limited

Gulzar Ali  
Company Secretary