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 LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting of the share holders of the company will be held at Registered Office 203-Faiyaz Centre, 3-A S.M.C.H.Society 2nd Floor Shahrah-e-Faisal, Karachi on Friday, 11th April 2014 at 03.00 PM to transact the following business.

1. To confirm the minutes of 33rd Annual General Meeting held on 31st October 2013
2. Election of Directors
   To hold election of Directors in place of following retiring Directors in pursuant to Section 178 Companies Ordinance, 1984 for the term of next three (3) years commencing from 11.04.2014

   1.Mr. Noor Elahi 2. Mrs.Parveen Elahi
   3.Mrs.Naheed Javed 4. Mr. Javed Usman
   5.Mr. Nabeel Javed 6. Mr.Faizan Javed
   7.Mr. Matiuddin Siddiqui (NIT Nominee)

3. Any member who seeks to contest election of the office of Director may file his/her nomination papers with the Company Secretary not later than 14 days before the meeting date. The retiring Directors shall be eligible for re-election
4. To transact any other business with the permission of the Chair.

Lahore
19th March, 2014

By the order of the Board
Asif Pervaiz Khawaja
Company Secretary

Notes:

1. The Share transfer Books of the Company will remain closed from 4th April, 2014 to 11th April 2014 (both days inclusive)
2. A member entitled to attend and vote may appoint another member as his/her proxy to attend the meeting and vote on his/her behalf. Proxy in order to be effected must be received at registered office of the company at least 48 hours before the meeting.
3. CDC shares holders are requested to bring with them their original C.N.I.C or passport along with participant's ID Number and their account number at the time of Annual General Meeting in case of proxy must enclose an attested copy of C.N.I.C, or passport along with CDC account number. Representative of corporate members should bring the usual documents required for this purpose.
4. Share holders are requested to immediate notify any change in their address to Company's share Registrar Corplink (Pvt) Ltd, Wings Arcade 1-K, Commercial Model Town Lahore 54700