



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@rubytextile.com.pk ,info@rubytextile.com.pk



Notice of Board of Director's Meeting

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area, Gulberg III Lahore at 10.00 AM on Saturday 7th October 2017

3. To consider minutes of the last meeting of the Board of Directors held on 29th April 2017
4. To consider and approve the yearly accounts for the period ended 30th June 2017
3. To appoint Auditors for next financial year and fix their remuneration. The present Auditors M/s. Amin Mudassar & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To consider and approve/fix the remuneration for Chief Executive for period 2017-2018
5. To consider and approve/fix the remuneration for Executive Director Mr. Nabeel Javed for the period 2017-2018
6. To transact any other business with the permission of the Chairman

In compliance with the regulation No.37 (xxvi) of the code of corporate governance the closed period is from 01.10.2017 to 07.10.2017 (both days inclusive).

LAHORE
29.09.2017

Asif P. Khawaja
Company Secretary