



RUBY TEXTILE MILLS LTD.,

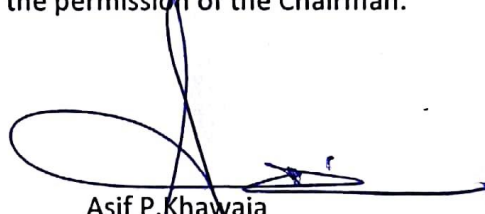
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Notice of Board of Director's Meeting

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 at 10.AM on Saturday 16th September 2017.

1. To Consider minutes of last meeting of the Board of Directors held on 29th April 2017.
2. To appoint Auditors for next financial year and fix their remuneration .The present Auditors M/s Amin Mudassar & Co. Chartered Accountants resigned and to fill the vacancy to appoint M/s Ibrahim, Shaikh & Co. Chartered Accountants who sent us their consent.
3. To transact any other business with the permission of the Chairman.


Asif P. Khawaja
Company Secretary

LAHORE
09-09-2017