



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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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 Ltd. will be held at Head Office 35- Industrial Area, Gulberg 111 Lahore at 11.00 AM on Friday 5th Oct.2018

AGENDA:

- 1) To consider minutes of the last meeting of the Board of Directors held on 30th April 2018.
- 2) To consider and approve the yearly accounts for the period ended 30-06-2018
- 3) To appoint Auditors for next financial year and fix their remuneration, the present Auditors M/s Ibrahim Sheikh & Co, Chartered Accountants retire and being, eligible offer themselves for reappointment.
- 4) To consider and approve/fix the remuneration for Chief Executive and Executive Director for the period 2018-2019
- 5) To transact any other business with the permission of the Chairperson.

In compliance with the regulation of PSX, clause 5.19.15 and Companies Act, 2017
close period is from 29.09.2018 to 05.10.2018(Both days inclusive)

LAHORE, 26.09. 2018

Asif P. Khawaja
Company Secretary