



RUBY TEXTILE MILLS LTD.,

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the share holders of RUBY TEXTILE MILLS LIMITED will be held at Registered Office at 203-Faiyaz Centre, 3-A SMCH Society, Shahrah-e Faisal Karachi on Saturday 27th October 2018 at 4.30 PM to transact the following business.

ORDINARY BUSINESS

1. To consider minutes of 37th Annual General Meeting held on 31st October 2017.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' report thereon for the period ended 30th June 2018.
3. To appoint Auditors for the next financial year and fix their remuneration. The present Auditors M/s Ibrahim Shaikh & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

LAHORE, 3rd October 2018

ASIF P. KHAWAJA
COMPANY SECRETARY

1. The share transfer Books of the Company will remain close from 21st October 2018 to 27th October 2018(both days inclusive)
2. A member entitled to attend and vote may appoint another member of 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 meeting
3. CDC share holders are requested to bring with them their original CNIC or passport along with Participant's ID number and their account number at the time of AGM in order to facilitate Identification and in case of proxy must enclose an attested copy of CNIC or passport along with CDC account number. Representative of Corporate members should bring the usual documents required for this purpose. Share holders are requested to immediate notify any change in their address to Company's Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K Commercial Model Town, Lahore.