



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 Directors `s Meeting

Notice is hereby given that a meeting of Board of Directors of Ruby Textile Mills Ltd will be held at Head Office 35-Industrial Area Gulberg iii Lahore at 11.00 AM on Thursday 28th February 2019

- 1) To consider minutes of the last meeting of the Board of Directors held on 29th October 2018
- 2) To consider and approve the Half yearly accounts for the period ended 31st December 2018
- 3) To transact any other business with the permission of the Chairperson.

In compliance with the regulation of PSX, clause 5.19.15 and Company`s Act 2017 the close period is from 22-02-2019 to 28-02-2019(Both days inclusive)

LAHORE: 19-02-2019

Asif P. Khawaja
Company Secretary