

RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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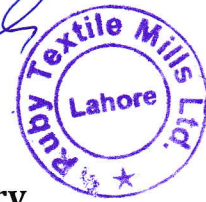


Notice of Board of Director's Meeting

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area, Gulberg III, Lahore at 4:30 PM on Tuesday 25th February 2020.

1. To consider and approve the minutes of last meeting of the Board of Directors.
2. To fill the causal vacancy occurred due to resignation of the external auditor M/S Arshad Raheem & Co Chartered Accountants appointed in the AGM held on 27th November, 2019 who resigned on 14th February 2020. The subsequent appointment of M/S Aslam Malik & Co Chartered Accountants; being eligible and have consented to act as external auditor for the year ended 30th June, 2020.
3. To transact any other business with the permission of the Chairman.

Gulzar Ali
Company Secretary



LAHORE
18-02-2020