



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
Fax: (+92-42) 3576-1222, 3571-1400, E-mail: cfo@rubytexile.com.pk ,info@rubytexile.com.pk



The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

May 14, 2020

Subject:- Board of Directors Meeting / Close Period

Dear Sir,

We would like to inform you that the adjourned meeting dated 30-04-2020 of Board of Directors of the Ruby Textile Mills Limited is rescheduled and will be held at Head Office 35-Industrial Area Gulberg-III Lahore at 12:00pm on 21-05-2020 Thursday for following:

- To consider and approve the Quarterly Accounts period ended 31th March, 2020.
- Any other matter with approval of chair.

This is also inform you that from May 14, 2020 to May 21, 2020 (both days inclusive) shall be observed as "Close Period" as required under relevant clause the Code of Corporate Governance contained in the Rule Book of the Exchange.

You may inform the TRE Certificate Holders of the Exchange Accordingly.

Yours faithfully
For Ruby Textile Mills Limited

Gulzar Ali
Company Secretary



C.C. Chief Executive
Corplink (Pvt) Limited