



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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April 19, 2021

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

Subject: - Board of Directors Meeting / Close Period

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area Gulberg-III Lahore at 02:00 PM on 26-04-2022 Monday for following:

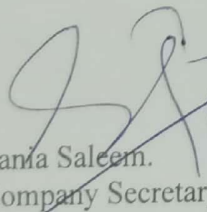
- i. To consider and approve the Quarterly Accounts period ended 31th March, 2022.
- ii. Any other matter with approval of chair.

This is to inform you that from April 19, 2022 to April 26, 2022 (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 & on behalf of Ruby Textile Mills Limited.


Sania Saleem.
Company Secretary

G.C. Chief Executive
Corplink (Pvt) Limited