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@rubytextile.com.pk ,info@rubytextile.com.pk

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

October 01,2015

SUB:- **BOARD MEETING**

Dear Sir,

We enclose herewith our Notice dated October 01,2015 for Board of Directors meeting to be held at Head office 35-Industrial Area, Gulberg III Lahore at 11.00 AM on Friday 9th October, 2015 to transact the business as per agenda.

You may please inform the members of exchange accordingly.

Many thanks,

Yours truly,
Ruby Textile Mills Ltd

Asif P.Khawaja
Company Secretary

STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
1/10/15
3:31
3:32

REG. OFF: 203-Faiyaz Centre, 2nd Floor, 3-A, SMCHS, Shahrah-e-Faisal, Karachi-74400, PAKISTAN. Ph:(+92-21) 3439-6600, 3438-7700, Fax:(+92-21) 3439-8800, E-mail: rubykhi@rubytextile.com.pk

MILLS: Raiwind Manga Road, Raiwind, District, Lahore, PAKISTAN. Ph:. (+92-42) 3539-1031, 3539-5259, 3539-5260,3539-5254 Fax:(+92-42) 3539-1032, E-mail: admin@rubytextile.com.pk

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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 Ltd will be held at Head Office 35-Industrial area, gulberg III Lahore at 11.00 AM on Friday 9th October 2015.

1. To consider minutes of the last meeting of Board of Directors held on 30th April 2015.
2. To consider and approve the yearly accounts for the period ended 30th June 2015
3. To appoint Auditors for next financial year and fix their remuneration. The present Auditors M/s. Mushtaq & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment
4. To consider and approve/fix the remuneration for Chief Executive for period 2015-2016.
5. Transact any other business with the permission of the Chairman

In compliance with the regulation No.37 clause (xxvi) of the code of corporate governance the closed period is from 03.10.2015 to 09.10.2015 (both days inclusive)

Lahore 01.10.2015

Asif P.Khawaja
Company Secretary