



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

September 28, 2019

Subject: - Notice of Board of Director's 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 11.00AM Saturday 5th Oct, 2019 to consider and approve the annual accounts for the year ended June 30, 2019.

This is also inform you that from September 28, 2019 to October 5, 2019 (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