



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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November 10, 2021

Tahseen Raza,
Assistant Manager
Companies & Securities Compliance-RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Certified copy of resolutions passed at the Annual General Meeting

Dear Sir,

In reference to your letter No. PSX/Gen-2178 dated November 03, 2021 regarding the compliance with regulation Clause No.5.6.9. (b) of PSX regulations, please find attached certified copy of resolutions passed at the Company's Annual General Meeting held on October 28,2021 at 3:00 PM

We assure you to take extra care in the future to avoid any type of delay.

Thanking you.

Yours truly,

For Ruby Textile Mills Limited

Company Secretary



11/11/21

CERTIFIED TRUE COPY

**RESOLUTIONS PASSED AT OF 41ST ANNUAL GENERAL MEETING OF
RUBY TEXTILE MILLS LIMITED HELD AT 203-FAIYAZ CENTRE,
2ND FLOOR, 3-A, S.M.C.H.S, SHAHRAH-E-FAISAL, KARACHI-74400
ON THURSDAY, 28TH OCTOBER, 2021 AT 03 : 00 P. M.**

The following business was transacted according to the Agenda:-

- 1. CONFIRMATION OF MINUTES:** Minutes of the last Meeting held on 28th October, 2020 were read and confirmed by Khurshed Ahmed Nisar CDC Folio #.5348/19815 and seconded Syed Muhammad Ashfaq CDC Folio #.06684-990211/C
- 2. ADOPTION OF ACCOUNTS:** The Directors' report and audited financial statements for the year ended 30th June, 2021 together-with Auditors' report thereon were received and considered. After some discussion and clarification Mr. Tariq CDC Folio #7344912/C

Resolved that the audited financial statements for the year ended 30th June, 2021 together-with Auditors' report and Directors' report thereon be confirmed and adopted unanimously. The shareholders appreciated the management for continuous growth of the Company.
- 3. APPOINTMENT OF AUDITORS:** The Chairman informed that the present Auditors, Aslam Malik & Co., Chartered Accountants are retiring and being eligible have offered themselves for re-appointment as Auditors of the Co., till the next financial year 30th June, 2022 The Board of Directors has recommended their re-appointment.

The members of the Company discussed the matter and Mrs. Hajra CDC Folio #.07344/2744/C proposed and Mr. Abdul Majed Folio #.0937 seconded the proposal that the retiring Auditors M/s. Aslam Malik & Co., Chartered Accountants be re-appointed as Auditors of the Company till the conclusion of next Annual General Meeting at remuneration to be determined by the Chief Executive in consultation with them.



CERTIFIED TRUE COPY.

[Signature]
Company Secretary.
Ruby Textile Mills Ltd.