

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

Dated: 06-09-2019

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: Appointment of M/s Arshad Raheem & Co. Chartered Accountants as auditor for the Financial Year Ended June 30, 2019

Dear Sir,

We are pleased to intimate that present auditor M/s Ibrahim, Shaikh & Co Chartered Accountants has resigned and to fill the casual vacancy M/s Arshad Raheem & Co Chartered Accountants are being appointed as auditor for the Financial Year ended June 30, 2019.

For Ruby Textile Mills Limited.