



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



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of Ruby Textile Mills Limited will be held on 28th October, 2020 at 3:00 PM at Registered Office 203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi, to transact the following business:

Ordinary Business:-

1. To confirm the minutes of the 39th Annual General Meeting held on 27TH November 2019.
2. To receive, consider, approve and adopt Annual Audited Accounts of the Company together with the Director's and Auditor's Reports for the year ended June 30, 2020.
3. To appoint Statutory Auditors of the Company for the year ending June 30, 2021 and to fix their remuneration. The retiring auditors M/s Aslam Malik & Co. Chartered Accountants, being eligible, have offered themselves for reappointment. The Board of directors recommends, based on the recommendation of the Audit committee, the appointment of M/s Aslam Malik & Co. Chartered Accountants as auditors for the ensuring year.

Other Business:-

4. To transact any other business with permission of the Chair.

BY ORDER OF THE BOARD


(Gulzar Ali)
Company Secretary



LAHORE
Dated: 07-10-2020



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NOTES.

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from 21.10.2020 to 28.10.2020 (both days inclusive). Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, before close of business on 20.10.2020 will be considered in time for the purpose of attend and vote at the Annual General Meeting of the Company.

2. FOR APPOINTING PROXIES

A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his behalf at the meeting. The instrument of the proxy duly executed in accordance with the Articles of Association of the Company must be received at the Registered office of the Company not less than 48 hours before the time of holding of the meeting.

3. FOR ATTENDING MEETING

Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account and participant's I.D numbers, to prove his/her identity, and in case of proxy must enclose and attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guidelines as laid down in Circular No.1 of 2000 dated January 26, 2000 issued by Securities Exchange Commission of Pakistan

4. CNIC/NTN NUMBER & IBAN ON ELECTRONIC DIVIDEND (MANDATORY)

All shareholders who had not yet submitted the valid copies of CNIC, NTN certificate(s) and IBAN are requested to send the same to the Share Registrar. Shareholders of the Company who holds shares in scrip-less form on Central Depository Company of Pakistan Ltd. (CDC) are requested to update their IBAN details directly to their CDC participant (brokers)/CDC) Investor Account Services.

5. AVAILABILITY OF ANNUAL AUDITED FINANCIAL STATEMENT

In accordance with the provisions of section 223 and 237 of the Companies Act, 2017, the audited financial statements of the Company for the year ended on June 30, 2020 are available on the Company's website (www.rubytexile.com.pk).

6. VIDEO COFERENCING FACILITY

Pursuant to provisions of SECP circular No.10 of 2014 dated May 21, 2014, if the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city.

7. CHANGE OF ADDRESS

Shareholders are requested to notify the change of their addresses, if any, to our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore. Tele No. 042-35839182, 042-35916714-19.