



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@rubytexile.com.pk ,info@rubytexile.com.pk



The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

February 17, 2021

Subject: - Board of Directors 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 02:00 PM on 25-02-2021 Thursday for following:

- i. To consider and approve the Half Yearly Accounts period ended 31th December, 2020.
- ii. Any other matter with approval of chair.

This is also inform you that from February 18, 2021 to February 25, 2021 (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