



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



RESOLUTION OF BOARD OF DIRECTORS

We hereby certify that the following Resolution of the Board of Directors of M/S Ruby Textile Mills Ltd. was passed at a meeting of the board held on the 1st day of April 2022 and has been duly recorded in the Minute Book of the said company.

RESOLVED

This is resolved that the Board of Directors of M/S Ruby Textile Mills Ltd. Agreed and has been changed the company secretary Mr. Gulzar Ali and filled the casual vacancy to appoint Ms. Sania Saleem.

That these Resolutions be communicated to the Bank and shall constitute the Company's Mandate to the Bank to remain in force until revoked by notice in writing to the Bank signed by the Chairman or any Director or the Secretary acting or purporting to act on behalf of the Company and for this purpose any instruction varying or purporting to vary the Mandate in these Resolutions shall be deemed a revocation.

CERTIFIED TRUE COPY.

Mr. Gulzar Ali
Company Secretary

[Signature]
Company Secretary.
Ruby Textile Mills Ltd.

REG. OFF: 203-Faiyaz Centre, 2nd Floor, 3-A, SMCHS, Shahrah-e-Faisal,
Karachi-74400, PAKISTAN. Ph:(+92-21) 3439-6600, 3438-7700,
Fax:(+92-21) 3439-8800, E-mail: rubykhi@rubytextile.com.pk

MILLS: Raiwind Manga Road, Raiwind, District, Lahore, PAKISTAN.
Ph.: (+92-42) 3539-1031, 3539-5259, 3539-5260, 3539-5254
Fax:(+92-42) 3539-1032, E-mail: admin@rubytextile.com.pk



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March 22, 2022

The Managing Director

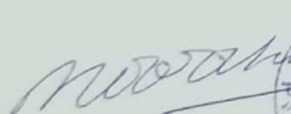
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board of Directors Meeting for the Appointment of Company Secretary
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 April 1, 2022 Friday for following:

- i. The present company secretary Mr. Gulzar Ali resigned and fill casual vacancy to appoint Ms. Sania Saleem as Company Secretary who sent us his consent.
- ii. Any other matter with approval of chair.

Yours faithfully
For Ruby Textile Mills Limited


Noor Elahi
Chief Executive



C.C. Chief Executive
Corplink (Pvt) Limited

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Date: March 01, 2022

Chief Executive,
Ruby Textile Mills Ltd
35-Industrial Area ,
Gulberg III, Lahore.

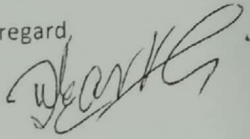
Subject: Resignation from the post of Company Secretary

Dear Sir,

Due to my personal reasons I cannot continue my job in your company. So, I resign from the post of "Company Secretary". Accept my resignation as of today with 30 days notice; my last working day will be March 30, 2022. You are requested to release my dues on or before the said date.

Thanks and regard

Yours Truly
Gulzar Ali



April 1, 2022

To,
The Board of Directors,
Ruby Textile Mills Limited.
Lahore.

Subject: **Consent to Act as Company Secretary of M/S Ruby Textile Mills Limited**

Dear Sir,

It is stated that I'm willing to be appointed as Company Secretary of M/S Ruby Textile Mills Limited from April 1, 2022 onwards,

Thanking,

Sania Saleem.

