



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



July 30, 2022

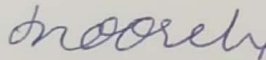
The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Chief Financial Officer

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Ruby Textile Mills Limited held at Head Office 35-Industrial Area Gulberg-III Lahore at 02:00 PM on July 30, 2022 Saturday for the Appointment of Ms. Sania Saleem as Chief Financial Officer upon the resignation of Mr. Muhammad Rafiq.

Yours faithfully
For Ruby Textile Mills Limited


Noor Elahi
Chief Executive



C.C. Chief Executive
Corplink (Pvt) Limited

July 30, 2022

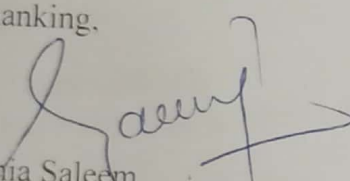
To,
The Board of Directors,
Ruby Textile Mills Limited,
Lahore.

Subject: Consent to Act as Chief Financial Officer of M/S Ruby Textile Mills Limited

Dear Sir,

It is stated that I'm willing to be appointed a Chief Financial Officer of M/S Ruby Textile Mills Limited from July 30, 2022 onwards,

Thanking,


Sania Saleem.