



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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February 15, 2023

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

Subject: Board of Directors Meeting / Close Period

Dear Sir,

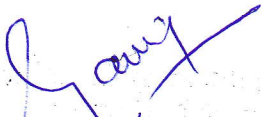
We would like to inform you that a meeting of Board of Directors of the Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area Gulberg-III Lahore at 01:00 PM on 22-02-2023 Wednesday for following:

- i. To consider and approve the Half Yearly Accounts period ended 31st December,2022.
- ii Any other matter with the approval of the chair.

This is also inform you that from February 15, 2023 to February 22, 2022 (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.

for & on behalf of "RUBY TEXTILE MILLS LIMITED"


Sania Saleem
Company Secretary

C.C. Chief Executive
Corplink (Pvt) Limited