



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



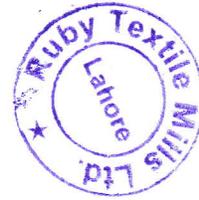
May 08, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

**CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN
THE EXTRAORDINARY GENERAL MEETING OF RUBY TEXTILE MILLS LIMITED**

In compliance of PSX Rule 5.6.9(b), please find enclosed herewith certified copies of the resolutions adopted in the Extraordinary General Meeting of Ruby Textile Mills Limited held on May 08, 2023.



Yours sincerely,

SANIA SALEEM
Company Secretary

Encl: As above.



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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF
RUBY TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING
HELD ON MAY 8, 2023 AT LAHORE.**

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES

RESOLVED that the minutes of the Extraordinary General Meeting held on February 27, 2023 be and are hereby confirmed.

2. ELECTION OF DIRECTORS

RESOLVED that the following seven persons be and are hereby elected unopposed as Directors of the Company to hold once for the tenure of three years w.e.f. May 08, 2023 under provisions of the Companies Act, 2017:

1. Mr. Noor Elahi
2. Mrs. Parveen Elahi
3. Mrs. Naheed Javed.
4. Mr. Amjad Shahid
5. Mr. Muhammad Aslam Ansari
6. Mr. Imtiaz Ahmed
7. Mr. Mansoob Ahmed Khan

