

# 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



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 44<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Ruby Textile Mills Limited (the "Company") will be held at 03:00 P.M on Friday, the October 25, 2024, at office 35-Industrial Area, Gulberg III, Lahore to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on October 25, 2023.
2. To consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' reports thereon.
3. To appoint auditors for the year ending June 30, 2025, and to fix their remuneration.

### OTHER BUSINESS:

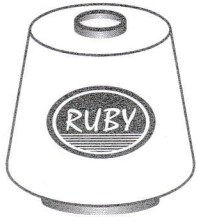
4. To transact any other business with the permission of the Chair.

Lahore: October 04, 2024

By order of the Board

Adrees Azam  
Company Secretary





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## NOTES:

### CLOSURE OF SHARE TRANSFER BOOKS:

The share transfer books of the Company shall remain closed from October 18, 2024 to October 25, 2024 (both days inclusive). Transfers received in order at Company's registrar, M/S Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore up to close of business on October 18, 2024, will be considered in time for the purpose of determining above entitlement to the transferees for payment of final dividend and to attend the AGM.

### PARTICIPATION IN MEETING:

A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies to be effective duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of valid CNIC or Passport, not less than 48 hours before the time of the meeting during working hours. Attendance in the meeting shall be on production of original CNIC or passport. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 on dated: January 26, 2000, issued by the SECP.

### MANDATORY SUBMISSION OF CNIC/NTN NUMBER & IBAN ON ELECTRONIC DIVIDEND:

All Shareholders are once again reminded to submit a copy of their valid CNIC, NTN and IBAN if not provided earlier to the Company's Share Registrar. Shareholders who holds shares in scrip less form on Central Depository Company of Pakistan Ltd. (CDC) are requested to update their IBAN details directly to the CDC participant (brokers)/CDC Investor Account Services

### PLACEMENT OF FINANCIAL STATEMENTS ON WEBSITE:

The audited financial statements of the Company for the year ended June 30, 2024, have been placed on the website of the Company.

### VIDEO CONFERENCE FACILITY:

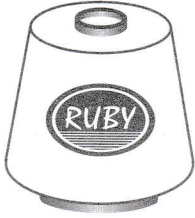
Pursuant to Section 134(1)(b) of the Act, if Company receives consent from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days prior to the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, please provide the following information and submit to the registered office of the Company.

### TRANSFER OF SHARES INTO THE BOOK – ENTRY – FORM (CDC):

Pursuant to the provisions of Section 72 of the Companies Act, 2017 (The Act), all shareholders having their physical shares are requested to convert into book – entry – form (CDC).

### CHANGE OF ADDRESS:

Shareholders are requested to notify the change of their address, if any, to Share Registrar M/S Corplink (Pvt.) Ltd., Wings Arcade 1-K Commercial, Model Town, Lahore. Tel # 042-35839182, 35916714-19.



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## ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

To be held on Friday at 03:00 P.M on October 25, 2024 at 35-Industrial Area, Gulberg III, Lahore

### VIDEO CONFERENCE FACILITY:

Pursuant to Circular No 4 dated February 15, 2021, Circular No. 6 dated March 3, 2021 and clarification issued dated December 15, 2021, Shareholders can also avail video conference facility. Those who intent to attend through video link can join the meeting through given link:

<https://us05web.zoom.us/j/89223376402?pwd=JA7U5SF3vOg9s8PaYrbPpXpLkijYua.1>

Adrees Azam  
Company Secretary

