



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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April 21, 2025

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

Subject: Board of Directors Meeting / Close Period

Dear Sir,

It is to be informed that meeting of Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area, Gulberg III, Lahore at 11:00 A.M on April 28, 2025 Monday for the following:

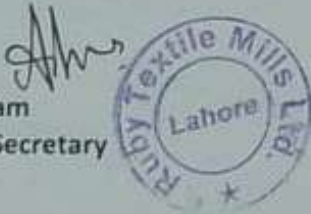
- i. To consider and approve the Quarterly Accounts for the period ended March 31, 2025; and
- ii. Any other matter with the approval of the Chair.

This is also informed that from April 21, 2025 to April 28, 2025 (both days inclusive) shall be observed as "Close Period" as required under the relevant clause of the Code of Corporate Governance contained in the Rule Book of the Exchange. You may inform the TRE certificate holders of the Exchange Accordingly.

Regards,

For Ruby Textile Mills Limited

Adrees Azam
Company Secretary



CC to: Chief Executive
Corplink (Pvt.) Ltd.