



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg-III, Lahore-54660, Pakistan. Ph:(+92 - 42) 35761243,35761244,
Fax: (+92 - 42) 35711400 Email: cfo@rubytexile.com.pk, info@rubytexile.com.pk



May 08, 2026

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

Dear Sir,

Incompliance of Pakistan Stock Exchange Rule 5.6.9(b), please find enclosed herewith certified true copy of the resolution adopted in the Extraordinary General Meeting of Ruby Textile Mills Limited held on May 08, 2026.

Sincerely yours,

Adrees Azam
Company Secretary



Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF RUBY TEXTILE MILLS LIMITED IN EXTRA ORDINARY GENERAL MEETING HELD ON MAY 8, 2026 AT LAHORE.

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES

RESOLVED that the minutes of the Annual General Meeting held on October 24,2025 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 office for the tenure of three years w.e.f. May 08,2026 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. Hamid Manzoor
6. Mr. Imtiaz Ahmed
7. Mr. Mansoob Ahmed Khan

