



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg-III, Lahore-54660, Pakistan. Ph: (+92 - 42) 35761243, 35761244,
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CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED AT THE 46TH ANNUAL GENERAL MEETING

Meeting held on Tuesday, 27th October, 2026 at 02:30 P.M. at 35-Industrial Area, Gulberg-III, Lahore.

RESOLVED THAT:

1. CONFIRMATION OF MINUTES OF 45TH AGM

"Resolved that the minutes of the 45th Annual General Meeting held on 24th October, 2025 be and are hereby confirmed."

2. ADOPTION OF AUDITED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE, 2026

"Resolved that the Audited Financial Statements of the Company for the year ended 30th June, 2026 together with Directors' Report and Auditors' Report thereon, as laid before the members, be and are hereby received, considered, confirmed and adopted unanimously."

3. APPOINTMENT OF AUDITORS FOR THE YEAR ENDING 30TH JUNE, 2027

"Resolved that M/S Sarwar's, Chartered Accountants, the retiring auditors of the Company, being eligible and having offered themselves for re-appointment, be and are hereby re-appointed as Statutory Auditors of Ruby Textile Mills Limited to hold office from the conclusion of this 46th Annual General Meeting till the conclusion of the next Annual General Meeting i.e. for the financial year ending 30th June, 2027, at a remuneration to be mutually agreed between the Board of Directors and the Auditors."

FURTHER RESOLVED that the Chief Executive / Company Secretary be and is hereby authorized singly to take all necessary steps, file requisite returns / forms with SECP through PUCARS and comply with all legal formalities in this regard.

Certified True Copy

For: Ruby Textile Mills Limited

Company Secretary

Dated: 27-10-2026

