RUBY TEXTILE MILLS LTD.,

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

November 23, 2026

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

Subject: **CORPORATE BRIEFING SESSION (CBS)**

Dear Sir,

This is to inform you that Corporate Briefing Session of Ruby Textile Mills Limited will be held on Thursday November 26, 2026 at 3:30 pm to discuss Company's Financial Performance for the year ended June 30, 2026 and future outlook at 35 Industrial Area Gulberg III, Lahore as well as electronically through video link / Zoom meeting to brief the shareholders / analysts / investors as per details given below:

Date:	November 26, 2026
Briefing:	3:30 PM
Q&A Session:	4:00 PM

Guidelines for attending zoom meeting:

Meeting invite will be shared with all interested participants via email and will also be uploaded on Company's website;

Those who wish to attend CBS are requested to confirm participation by providing following details at company.secretary@rubytextile.com.pk latest by November 24, 2026:

Name	Folio No. (if shareholder)	Designation (if analyst)	Organization (if analyst)	CNIC #	Cell Phone #	Valid email ID

Shareholders / analysts are requested to join CBS 5 minutes in advance of the meeting;
While entering the meeting ID, participants are requested to enter their name in the following format 'Full name – Organization name' (in case of analyst) & Shareholder name – Folio # (in case of shareholder);
Attendees are requested to stay in "Mute" mode while the presentation is going on;
Attendees willing to ask questions may submit their queries in the Q&A tab.

We would be grateful for assistance in communicating this information to the TRE Certificate holders of the Exchange and the analysts.

Yours truly,

For **Ruby Textile Mills Limited**

Company Secretary

Ruby Textile Mills Ltd. Lahore

CamScanner