



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@rubytexlile.com.pk,info@rubytexlile.com.pk



December 06, 2022

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

Subject: - Board of Directors Meeting

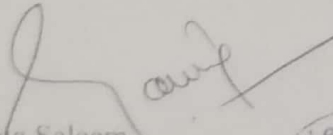
Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area Gulberg-III Lahore at 02:00 PM on 14-12-2022 Wednesday for following:

- i. To Shift the Registered office at head office.

Yours faithfully,

for & on behalf of Ruby Textile Mills Limited.


Santa Saleem,
Company Secretary

