



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601
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RESOLUTION OF BOARD OF DIRECTORS

We hereby certify that the following Resolutions of the Board of Directors of **M/S Ruby Textile Mills Ltd.** has passed at a meeting of the board held on the 14th day of December 2022 and has been duly recorded in the Minute Book of the said company.

Resolved That the Company registered office should be shifted from “**203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrh-e-Faisal, Karachi**” to “**35-Industrial Area, Gulberg-III, Lahore**” for all correspondence from now and onward. The chief executive of the company would sign all the documents relating to the updation with regulatory authorities i-e Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange, and Federal Board of Revenue etc.

Further Resolved that the management would negotiate/deal with the customers to take up the stores and spares upon market value against the advances received; as the company is unable to reimburse the outstanding amount due to non-operations.

Ms. Sania Saleem
Company Secretary

