

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@rubytextile.com.pk,info@rubytextile.com.pk



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of **M/S Shareholders of Ruby Textile Mills Limited** will be held on 27th February, 2023 at 3:00 PM at Registered Office 203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi, to transact the following business:

Ordinary Business: -

1. To confirm the minutes of the 42nd Annual General Meeting held on 28th October 2022.
2. To consider, and if deemed fit, to pass the following special resolution with or without modification, additions and deletions.

CHANGE OF THE REGISTERED OFFICE:

RESOLVED THAT pursuant to the provisions of Section 21 of the companies Act 2017(the Act), other applicable provisions of the Act, and the companies (General provisions and Forms) Regulations, 2018, if any and subject to approval of the Registrar of the Companies, the registered office of the company be changed/shifted from **203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi** to **“35-Industrial Area, Guiberg-III, Lahore.”**

‘RESOLVED FURTHER THAT the registered office will be situated in the province **“Sindh”** wherever it occurs in the Memorandum and Article of Association of the company be substituted by **“Punjab”**

‘RESOLVED FURTHER THAT Chief Executive or Secretary of the company be and are hereby authorized to do all such acts, deeds and things as may be deemed expedient, and necessary to give effects to these special resolutions.

Other Business:-

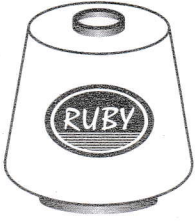
3. To transact any other business with permission of the Chair.

BY ORDER OF THE BOARD

(**Sania Saleem**)
Company Secretary
LAHORE

Dated: 05-02-2023





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NOTES.

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from 20.02.2023 to 27.02.2023 (both days inclusive). Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, before close of business on 20.02.2023 will be considered in time for the purpose of attend and vote at the Annual General Meeting of the Company.

2. FOR APPOINTING PROXIES

A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his behalf at the meeting. The instrument of the proxy duly executed in accordance with the Articles of Association of the Company must be received at the registered office of the Company not less than 48 hours before the time of holding of the meeting.

3. FOR ATTENDING MEETING

Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport, Account and participant's I.D numbers, to prove his/her identity, and in case of proxy must enclose and attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guidelines as laid down in Circular No.1 of 2000 dated January 26, 2000 issued by Securities Exchange Commission of Pakistan

4. CNIC/NTN NUMBER & IBAN ON ELECTRONIC DIVIDEND (MANDATORY)

All shareholders who had not yet submitted the valid copies of CNIC, NTN certificate(s) and IBAN are requested to send the same to the Share Registrar. Shareholders of the Company who holds shares in scrip-less form on Central Depository Company of Pakistan Ltd. (CDC) are requested to update their IBAN details directly to their CDC participant (brokers)/CDC Investor Account Services.

5. VIDEO COFERENCING FACILITY

Pursuant to provisions of SECP circular No.10 of 2014 dated May 21, 2014, if the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city.

6. CHANGE OF ADDRESS

Shareholders are requested to notify the change of their addresses, if any, to our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore. Tele No. 042-35839182, 042-35916714-19.

