



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



Dated: 28-10-2022.

The General Manager,

Pakistan Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road,

Karachi.

Subject: **Certified copy of Resolution(s) passed in Annual General Meeting**

Dear Sir,

In Compliance with the regulation 5.6.9(b) of the PSX Regulation, we are pleased to file certified copy of Resolutions passed in the Annual General Meeting of Ruby Textiles Mills Limited held on October 28, 2022 at 03:00pm. At registered Office 203-Faiyaz Centre, 2nd Floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi

Yours sincerely,

for RUBY TEXTILE MILLS LIMITED.

(Company Secretary)



Encl. As Above.



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



CERTIFIED COPY OF RESOLUTION(S) PASSED IN ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RUBY TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2022.

AGENDA ITEM NO.1

To receive, consider and adopt the audited Accounts for the year ended June 30, 2022 together with Directors' and Auditors' Reports thereon.

“**RESOLVED** that the Audited Accounts together with Directors' and Auditors' Report thereon for the year ended June 30, 2022 be and are hereby received, approved and adopted.”

AGENDA ITEM NO.2

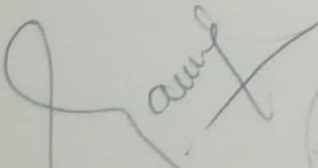
To appoint Auditors for the year 2022-23 and fix their Remuneration.

“**RESOLVED** that M/s SARWARS CHARTERED Accountants be and hereby appointed as the auditors' of the company at the current level of the Auditor's remuneration.”

CERTIFIED TRUE COPY:

It is hereby certified that the above resolution(s) were duly passed at the 41st Annual General Meeting of the shareholders held on October 28, 2022 and will be entered in the Minutes Book of the company .

for RUBY TEXTILE MILLS LIMITED.


(Company Secretary)

