



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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April 12, 2023

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

Subject: Board of Directors Meeting / Close Period

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 Registered Office 35-Industrial Area Gulberg-III Lahore at 11:00 AM on 19-04-2023 Wednesday for following:

- I. To consider and approve the Quarterly Accounts period ended 31st March, 2023.
- II. Any other matter with the approval of the chair.

This is also inform you that from April 12, 2023 to April 19, 2023 (both days inclusive) shall be observed as "Close Period" as required under relevant clause the Code of corporate Governance contained in the Rule Book of the Exchange.

You may inform the TRE certificate Holders of the Exchange Accordingly.

for & on behalf of "RUBY TEXTILE MILLS LIMITED"


Sania Saleem
(Company Secretary)



C.C. Chief Executive
Corplink (Pvt) Limited