



# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph: (+92-42) 3576-1243-44, 3571-4601  
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February 19, 2024

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

Subject: **Board of Directors Meeting / Close Period**

Dear Sir,

It is to be informed that meeting of Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area, Gulberg III, Lahore at 2:00 P.M on February 26, 2024 Monday for the following:

- i. To consider and approve the half yearly accounts for the period ended December 31, 2023; and
- ii. Any other matter with the approval of the Chair.

This is also informed that from February 19, 2024 to February 26, 2024 (both days inclusive) shall be observed as "Close Period" as required under the relevant clause of the Code of Corporate Governance contained in the Rule Book of the Exchange.

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

Regards,  
For Ruby Textile Mills Limited

Adrees Azam  
Company Secretary

CC: Chief Executive  
Corplink (Pvt.) Limited