



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



April 22, 2024

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

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

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 3:00 P.M on April 29,2024 Monday for the following:

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

This is also informed that from April 22,2024 to April 29,2024 (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.) Ltd.**