



# Ruby Textile Mills Limited

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The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

October 31, 2007.

Sub: - Financial Results for the Quarter Ended 30<sup>th</sup> September 2007.

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on 31<sup>st</sup> October 2007 at 02.00 pm at registered office, Room # 207, Faisal Road, 2<sup>nd</sup> Floor 3 - A, SMCHS Shahrah-e-Faisal Karachi recommended the following:

(1) CASH DIVIDEND

An Interim cash Dividend for the half year ended 31<sup>st</sup> Dec 06 at Rs. \_\_\_ per share i.e. \_\_\_%. This is in addition to interim Dividend(s) already paid at Rs. \_\_\_ per share i.e. \_\_\_%.

AND/OR.

(2) BONUS SHARES

It has been recommended by the Board of Director to issue interim Bonus share in Proportion of \_\_\_ share(s) for every \_\_\_ share(s) held i.e. \_\_\_%. This is in Addition to the interim Bonus shares already issued @ \_\_\_%.

AND/OR.

(3) RIGHT SHARES

The Board has recommended to issue \_\_\_% Right shares at par/at a Discount/premium of Rs. \_\_\_ per share in proportion of \_\_\_ share(s) for every \_\_\_ share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared above.

AND/OR.

(4) ANY OTHER ENTITLEMENT/CORPORATE ACTION.