



# Ruby Textile Mills Limited

Head Office: 35-Industrial Area, Gulberg III, Lahore- II Pakistan  
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The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

February 29, 2008.

Sub:- Financial Results for the half year ended 31<sup>st</sup> December 2007.

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on 29<sup>th</sup> February 2008 at 12.00 A.M Head Office at 35-Industrial Area, Gulberg III Lahore recommended the following:

(I) CASH DIVIDEND.

An Interim cash Dividend for the half year ended 31<sup>st</sup> Dec 07 at Rs. \_\_\_ per share i.e. \_\_\_ %. This is in addition to interim Dividend(s) already paid at Rs. \_\_\_ per share i.e. \_\_\_ %.

AND/OR.

I. 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.

II. 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.

III. ANY OTHER ENTITLEMENT/CORPORATE ACTION.