

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.

May 02, 2008



Sub:- Financial Results for the Quarter ended 31st March 2008.

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on 30th April 2008 at 10:00 A.M at Head Office at Lahore recommended the following:

(1) CASH DIVIDEND.

An Interim cash Dividend for the half year ended 31st 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.