

Ruby Textile Mills Limited



Head Office: 35-Industrial Area, Gulberg III, Lahore- 11 Pakistan
Ph: (92-42)- 5761243-44 Fax: (92-42) - 5711400, 5751222 E-mail: rtm@woi.net.pk

Mr Muhammad Gaufran,
Deputy General Manager,
The Karachi stock Exchange(Gaarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi Ph:111 001 122

September 6, 2008

SUB:- COMPLIANCE OF SECTION 204-A OF THE
COMPANIES ORDINANCE, 1984.

Dear Sir,

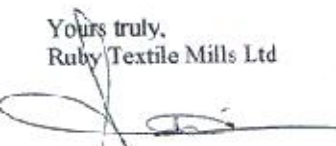
As desired in your letter No.KSE/N-5138 dated August 29 2008, we give below the required information.

Chief Executive : Saleem Iqbal Khawaja(Chief Executive)
Name : Corplink (Pvt) Ltd.
Address : Wings Arcade, 1-K Commercial
Model Town, Lahore.
Date of appointment: November 2001.

We do confirm that M/s. Corplink)Pvt) Limited is an independent share registrar.

Many thanks.

Yours truly,
Ruby Textile Mills Ltd


Asif P. Khawaja,
Controller Finance/ADmn.

