



# Ruby Textile Mills Limited

Head Office: 35-Industrial Area, Gulberg III, Lahore- II Pakistan  
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The General Manager,

October 08, 2008.

Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi

**SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 8<sup>th</sup> October 2008 at 11 AM at Head Office, 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> December 2007 at Rs. X per share i.e. X %. This is in addition to interim Dividend(s) already paid at Rs. X per share i.e. X %.

AND/OR.

**(ii) BONUS SHARES/**

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

AND/OR

**(iii) RIGHT SHARES.**

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

AND/OR.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**