



# 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  
19-Khayaban-e-Aiwan-e-Iqbal  
Karachi.

April 30, 2009

Sub:- FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30<sup>th</sup> April 2009 at 10.00 AM at Head Office 35-Industrial Area Gulberg III, recommended the following.

(i) **CASH DIVIDEND**

An interim cash Dividend for the quarter ended 30<sup>th</sup> September 2009 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 %

(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 desired above.

AND/OR

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

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**