



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

October 06, 2009

SUB:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday 29th October 2009 at 06.30 PM at 203-Faiyaz Centre, 2nd Floor, S.M.C.Housing Society Shahrab-e-Faisal Karachi for circulation amongst your members.

Thanking you,

Yours truly,
Ruby Textile Mills Ltd

Asif Pervaiz Khawaja
Company Secretary