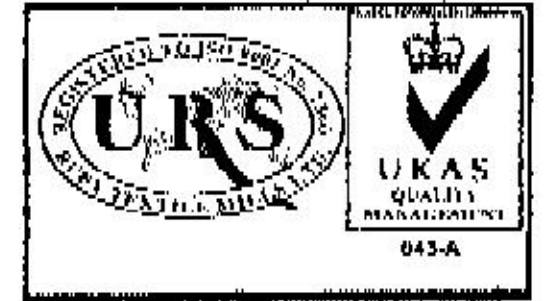


Ruby Textile Mills Limited

Head Office: 35-Industrial Area, Gulberg III, Lahore- II Pakistan
Ph: (92-42)- 5761243-44 Fax: (92-42) - 5711400, 5761222 E-mail: rtm@wol.net.pk



The financial results of the Company are attached herewith.

The attached entitlement will be paid to the share holders whose names will appear in the Register of Members on 29th October 2009.

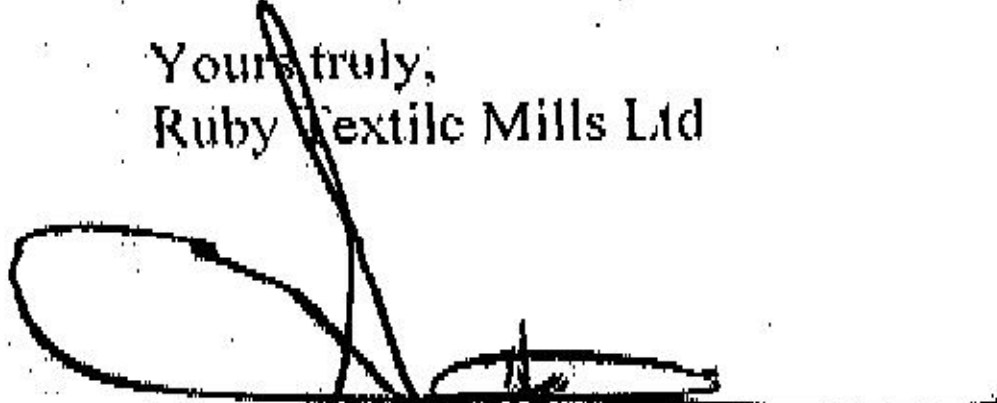
The share Transfer Books of the Company will be closed from 22nd October 2009 to 29th October 2009 (both days inclusive). Transfers received at the Corplink (Pvt) Limited, Wings Arcade 1-K, Commercial Model Town, Lahore at the close of the business on 21st October 2009 will be treated in time for the purpose of attached entitlement to the transferees.

The Annual General Meeting of the Company will be held on 29th October 2009 at 6.30 PM at Company's Registered Office 3-A S.M.C.H.Society, Shahrab-e-Faisal, Karachi.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours truly,
Ruby Textile Mills Ltd


Asif P. Khawaja
Company Secretary