

# 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



October 21, 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

SUB:- BOARD OF DIRECTOR MEETING


Dear Sir,

We enclose herewith our notice dated October 21, 2009 for the meeting of Board of Directors of the Company to be held at Registered Office, 203 Faiyaz Centre, 2<sup>nd</sup> Floor S.M.C. Housing Society Shahrab-e-Faisal Karachi at 04.00 PM Thursday 29<sup>th</sup> October 2009 to transact the business as per agenda.

You may please inform the members of the exchange accordingly.

Many thanks,

Yours truly,  
Ruby Textile Mills Ltd

  
Asif P. Khawaja  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 21/10/09	
Received at: 11:26	Initial: <i>h</i>
Announcement at: 11:25	Initial: <i>h</i>