



# Ruby Textile Mills Limited

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The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

October 30, 2009

**SUB:- FINANCIAL RESULTS FOR THE QUARTER  
ENDED 30<sup>TH</sup> SEPTEMBER 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 29<sup>th</sup> October 2009 at 04.00 PM at Registered Office 203- Faiyaz Centre, 2<sup>nd</sup> Floor S.M.C.H. Society, Shahrah-e-Faisal Karachi.

**(i) CASH DIVIDEND**

As interim cash Dividend for the year ended 30<sup>th</sup> June 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 Directors 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**