



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@wot.net.pk



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

April 20,2010

SUB:- BOARD OF DIRECTOR MEETING

Dear Sir,

We enclose herewith our notice dated April 20,2010 for the meeting of Board of Directors of the Company to be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 AM Tuesday 27th April 2010 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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/4/10	
Received at: 12:04	Initial: SK
Announcement at: 12:05	Initial: SK