



RUBY TEXTILE MILLS LTD.,

35 - Industrial Area, Gulberg - III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44
Fax:(+92-42) 3576-1222, 3571-1400 E-mail: rtm@wol.net.pk, rubytex@wol.net.pk



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

September 28, 2010

SUB:- BOARD OF DIRECTOR MEETING

Dear Sir,

We enclose herewith our notice dated September 28, 2010 for the meeting of Board of Directors meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 11.00 AM Wednesday 6th October 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: 29/9/2010	
Received at: 12:26	Initial: [Signature]
Announcement at: 12:27	Initial: [Signature]

