



RUBY TEXTILE MILLS LTD.,

35 - Industrial Area, Gulberg - III, LAHORE - 54660, PAKISTAN. Ph: (+92-42) 3576-1243-44
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**The General Manager
 Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 Stock Exchange Road
 Karachi**

October 06, 2010

**Sub:- FINANCIAL RESULTS FOR THE YEAR ENDED
 JUNE 30, 2010**

Dear Sir,

We have to inform you that board of Directors of our Company in their meeting held on October 6th 2010 at 11.00 AM at Head Office 35-Industrial Area Gulberg III Lahore, recommend the following:

(vi) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 31.03.2010 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

(vii) BONUS SHARES

It has been recommended by the Board of Directors to issue interim Bonus shares 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

(viii) 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.