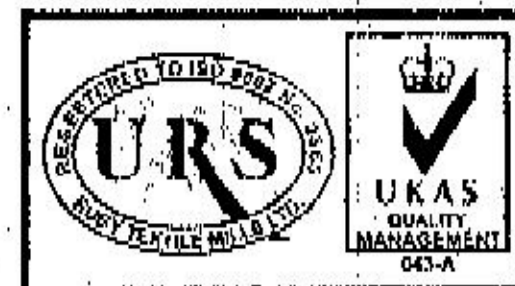




# RUBY TEXTILE MILLS LTD.,

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**

**October 22, 2010**

**SUB:- BOARD OF DIRECTORS MEETING**

**Dear Sir,**

**We enclose herewith our notice dated October 22, 2010 for Board of Directors Meeting to be held at Registered Office 203-Faiyaz Centre, 3-A S.M.C.Housing Society Shahrah-e-Faisal Karachi at 10.00 AM Saturday 30th 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**