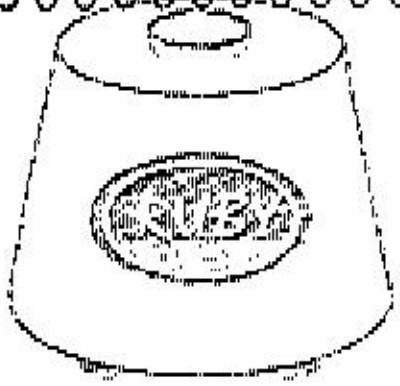


000000000000



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 30, 2010

SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2010

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on October 30th 2010 at 203 Faiyaz Centre 3-A S.M.C.H.Society Shahrah-e-Faisal Karachi recommend the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended 30.09.2010 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

(ii) 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

(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.