



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 (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

February 19, 2011

SUB:- BOARD OF DIRECTORS MEETING

Dear Sir,

We enclose herewith our notice dated February 19, 2011 for Board of Directors Meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 11.00 AM Monday 28th February 2011 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