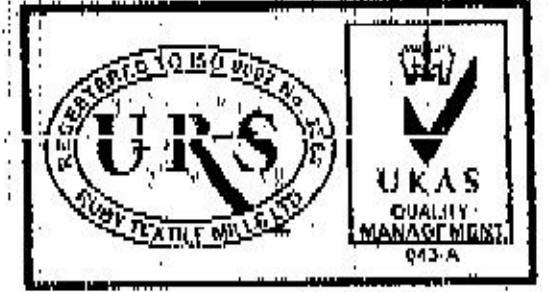




# RUBY TEXTILE MILLS LTD.

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, rubytox@wol.net.pk



The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

February 28, 2011

## SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31,2010

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on February 28,2011 at 35-Industrial Area Gulberg III Lahore recommended the following

### (I) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 31.12.2010 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 desired above.



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### AND/OR

### (IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

--NIL--

### AND/OR

--NIL--

### (V) ANY OTHER PRICE/SENSITIVE INFORMATION


The financial results of the company are attached herewith.

The share transfer books of the company will remain closed from 21st February 2011 to 28th February 2011 (both days inclusive). Transfers received at the Corplink (Pvt) Ltd. 1-K Commercial Wings Arcade, Model Town, Extension Lahore at the close of the business on 19.02.2011 will be treated in time for the purpose of attached entitlement to the transferees.

We will e sending you 300 copies of printed audited accounts for distribution amongst the members of the exchange.

Thanking you,

Yours truly,  
Ruby Textile Mills Ltd

  
Asif P. Khawaja  
Company Secretary