



RUBY TEXTILE MILLS LTD.,

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

March 19, 2011

Dear Sir,

RE: NOTICE OF EXTRA ORDINARY GENERAL MEETING

We enclose herewith our notice dated 19 March 2011 for the extra ordinary general meeting to be held at 203-Faiyaz Centre, 3-A, S.M.C.Housing Society Shahrah-e-Faisal Karachi 74400 on Monday 11th April 2011 at 04.00 P.M to transact the business as per agenda.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
 Ruby Textile Mills Ltd

Asif P. Khawaja
 Company Secretary

Encls: as stated above

