



RUBY TEXTILE MILLS LTD.,

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The General Manager
 Karachi Stock Exchange (G) Limited
 Stock Exchange Building,
 Stock Exchange Road
 Karachi

April 22, 2011

SUB:- BOARD OF DIRECTORS MEETING

Dear Sir,

We enclose herewith our notice dated April 22, 2011 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 11.00 am Saturday 30th April 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

