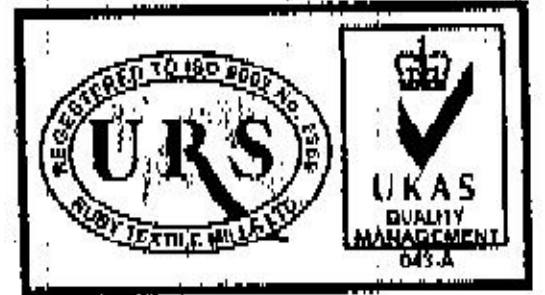


# RUBY TEXTILE MILLS LTD.,

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 (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 30, 2011

**SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2011**

Dear Sir,

We have inform you that Board of Directors of our Company in their meeting held on April 30, 2011 at 203-Faiyaz Centre 2<sup>nd</sup> Floor, S.M.C./Housing Society Shahrah-e-Faisal, Karachi recommended the following.

**(I) CASH DIVIDEND**

An interim Cash Dividend for the quarter ended 31.03.2011 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

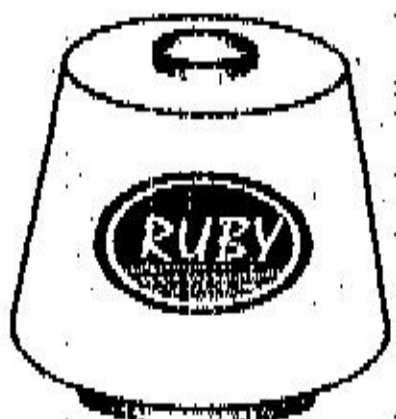
**(II) BONUS SHARES**

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 23<sup>rd</sup> April 2011 to 30<sup>th</sup> April (both days inclusive). Transfers received at the Corplink (Pvt) Limited 1-K Commercial Wings Arcade Model Town Extension Lahore at the close of the business on 22.04.2011 will be treated in time for the purpose of attached entitlement to the transferees.

We will be 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