



# RUBY TEXTILE MILLS LTD.,

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May 17, 2011

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on May 18, 2011 at 4.30 P.M. at the Registered Office of the Company 203-Faiyaz Centre, 2<sup>nd</sup> floor, 3-A SMCHS, Shahrah e Faisal Karachi to consider further issue of capital through right shares.

2. The Company has declared the "Close Period" from May 17, 2011 to May 18, 2011 as required under Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the aforesaid Close Period.

You may please inform the members of the Exchange accordingly.

Sincerely,

Asif Pervaiz Khawaja  
 Company Secretary

