

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-3619**

**NOTICE**

**July 05, 2011**

Reproduced hereunder letter received from **RUBY TEXTILE MILLS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**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

July 04, 2011

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

Subject: Book Closure Dates for Right Shares

Dear Sir,

Further to our letter dated May 18, 2011, we have to inform you that Securities and Exchange Commission of Pakistan has relaxed the requirements of Rule 5 (v) of the Companies (Issue of Capital) Rules, 1996 for issue 33.2% right shares amounting to Rs. 130.144 million divided into 13.0144 million ordinary shares at Par value i.e., Rs. 10 per share from underwriting of the right issue.

The share transfer books of the Company will be closed from July 29, 2011 to August 04, 2011 (both days inclusive) to determine the entitlement of right shares. Transfer received at the address of Company's share registrar, M/s Corplink (Pvt) Limited, 1-K, Wings Arcade, Model Town Lahore at the close of business on Thursday August 04, 2011 will be treated in time for the purpose of entitlement of right shares to the transferee.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Asif P. Khawaja  
Company Secretary

CC: Executive Director (Enforcement)  
Securities and Exchange Commission  
Of Pakistan  
7th Floor, NIC Building,  
Blue Area,  
Islamabad.

Stamp with handwritten date 05/07/2011 and time 3:50. Includes initials and a signature.