



RUBY TEXTILE MILLS LTD.,

35 - Industrial Area, Gulberg - III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44
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The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

October 03,2011

SUB:- BOARD OF DIRECTORS MEETING

Dear Sir,

We enclose herewith our notice dated 03.10. 2011 for Board of Directors Meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 am Monday 10th October 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

