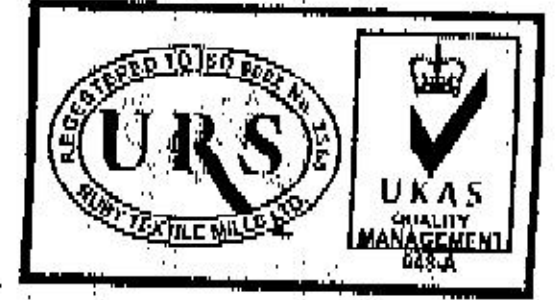


RUBY TEXTILE MILLS LTD.,

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

October 10,2011

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30,2011

Dear Sir,

Please be informed that Board of Directors of our Company in their meeting held on October 10,2011 at Head Office 35-Industrial Area Gulberg III Lahore recommended the following.

(I) CASH DIVIDEND

An interim Cash Dividend for the year ended 30.06.2011 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.