



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 08,2011

SUB:- ANNUAL GENERAL MEETING

Dear Sir,

We enclose herewith our notice dated 08.10. 2011 for Annual General Meeting to be held at Registered Office 203-Faiyaz Centre, 2nd Floor, S.M.C.H.Society Shahrah-e-Faisal Karachi at 04.00 pm Monday 31st 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

