



# RUBY TEXTILE MILLS LTD.,

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Karachi Stock Exchange (G) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi

**SUB:- FINANCIAL RESULTS FOR THE QUARTERLY ENDED SEPTEMBER 30,2011**

Dear Sir,

Please be informed that Board of Directors of our Company in their meeting held on October 31,2011 at Registered Office 203-Faiyaz Centre, 2<sup>nd</sup> Floor, S.M.C.H.Society Shahrah-e-Faisal Karachi recommended the following.

**(i) CASH DIVIDEND**

An interim Cash Dividend for the quarter ended 30.09.2011 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.