



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
Fax: (+92-42) 3576-1222, 3571-1400, E-mail: rtm@wol.net.pk, rubytex@wol.net.pk



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

September 22, 2012

Sub:- Board of Directors Meeting

Dear Sir,

We enclose herewith our notice dated 22.09.2012 for Board of Directors Meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 AM on Saturday 29th September 2012 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

