



RUBY TEXTILE MILLS LTD.,

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September 29, 2012

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

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 29.09.2012 at 10.00 AM at Head Office 35-Industrial Area Gulberg III Lahore recommended the following

- (i) **CASH DIVIDEND**
An interim Cash Dividend for the year ended 30.06.2012 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 at 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 declared above.

AND/OR

- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
NOT APPLICABLE

AND/OR

- (v) **ANY OTHER PRICE SENSITIVE INFORMATION**
NOT APPLICABLE