

# RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601  
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The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 03,2012

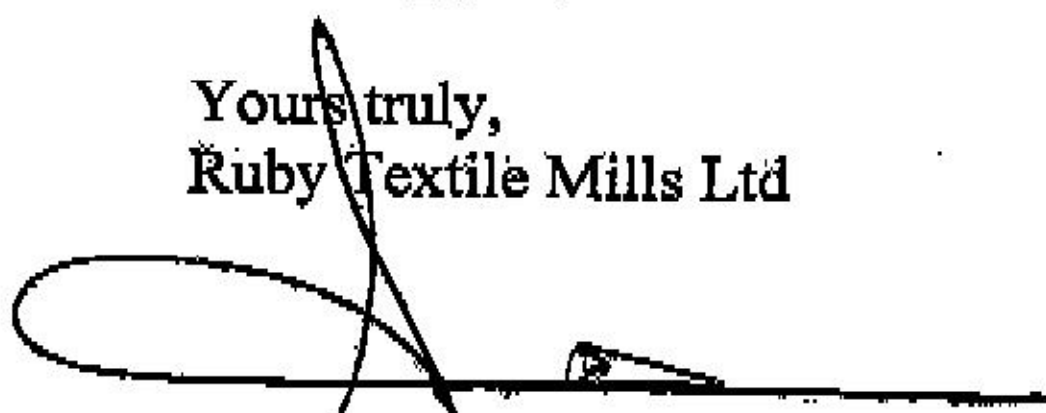
**RE: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We enclose herewith our Notice dated October 03, 2012 for Annual General Meeting of the Company to be held on Thursday 25<sup>th</sup> October 2012 for your information and record.

Thanking you,

Yours truly,  
Ruby Textile Mills Ltd

  
Company Secretary

Encl; As above