



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 (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 23, 2012

SUBJECT:- BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Ruby Textile Mills Limited will be held on 30th October 2012 at 10.00 A.M, at Head Office 35-Industrial Area, Gulberg III Lahore to consider the Quarterly Accounts of the Company for the period ended 30th September 2012

The Company has declared the "Closed period" from 23rd October 2012 to 30th October 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly deal in the shares of the Company in any manner during the closed period

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly
Ruby Textile Mills Ltd


Asif P. Khawaja
Company Secretary

24/10/12

11:54

11:59

24 OCT 2012

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