



# 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

October 30, 2012

## **SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30.10.2012 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 30.09.2012 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**