



# 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

February 21, 2013

**SUB:- BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Ruby Textile Mills Limited will be held on 28.02.2013 at 10.00 AM at Head Office 35-Industrial Area Gulberg III Lahore to consider the half yearly Accounts of the Company for the period ended 31<sup>st</sup> December 2012

The Company has declared the "Closed Period" from 21<sup>st</sup> February 2013 to 28<sup>th</sup> February 2013 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



REG. OFF: 203-Faiyaz Centre, 2nd Floor, 3-A, SMCHS, Shahrah-e-Faisal, Karachi-74400, PAKISTAN. Ph:(+92-21) 3439-6600, 3438-7700, Fax:(+92-21) 3439-8800, E-mail: rtm@khi.wol.net.pk

MILLS: Raiwind Manga Road, Raiwind, District, Kasur-55050, PAKISTAN. Ph.: (+92-42) 3539-2561, 3539-2562, 3539-1031 Fax:(+92-42) 3539-1032, E-mail: rtm@wol.net.pk



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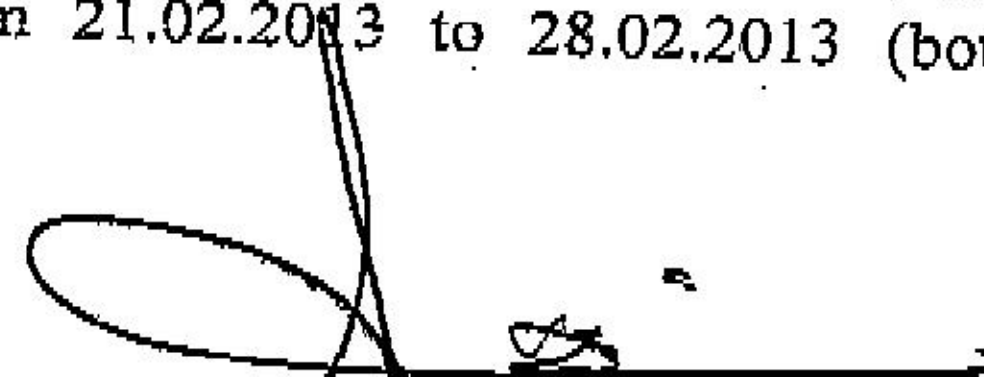
## Notice of Board of Director's Meeting

Notice is hereby given that a meeting of the Board of Directors of Ruby Textile Mills Limited will be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 AM on 28<sup>th</sup> February 2013

1. To consider minutes of the last meeting of the Board of Directors held on 30<sup>th</sup> October 2012
2. To consider and approve the half yearly accounts for the period ended 31<sup>st</sup> December 2012
3. To transact any other business with the permission of the Chairman

In compliance with the regulation No.37 (xxvi) of the code of corporate governance the closed period is from 21.02.2013 to 28.02.2013 (both days inclusive)

LAHORE  
21.02.2013

  
Asif P. Khawaja  
Company Secretary