



RUBY TEXTILE MILLS LTD.,

35 – Industrial Area, Gulberg – III, LAHORE–54660, PAKISTAN. Ph:(+92-42) 3576-1243-44
 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

April 22, 2013

Sub:- Board of Directors Meeting

Dear Sir,

We enclose herewith our notice dated 22.04.2013 for Board of Directors Meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 10.00 AM on Tuesday 30th April 2013 to transact the business as per agenda.

You may please inform the members of the exchange accordingly.

Many thanks,

Yours truly,
 Ruby Textile Mills Ltd

Asif P. Khawaja
 Company Secretary

