



RUBY TEXTILE MILLS LIMITED

203, Faiyaz Centre, 2nd Floor 3-A, S.M.C.H.S., Shahrah-e-Faisal Karachi PAKISTAN

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Post-ID: 059207

October 22, 2014, 14:26:30

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2014 at 03.00-pm , at KARACHI to consider the QUARTERLY Accounts for the period ended 30-09-2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-10-2014 to 30-10-2014 as required under Clause (xxiii) 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.

Yours Sincerely,