



# RUBY TEXTILE MILLS LIMITED

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Post-ID: 060021  
October 31, 2014, 13:01:37

**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: **Financial Results for the Quarter Ended 30-09-2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30-09-2014 at 03-00 pm at KARACHI , recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 30-09-2014 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached:

(The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 22-10-2014.

The Share Transfer Books of the Company will be closed from 23-10-2014 to 30-10-2014 (both days inclusive). Transfers received at the M/S. CORPLINK [PVT] LTD., 1-K, COMMERCIAL WINGS ARCADE, MODEL TOWN, LAHORE at the close of business on 22-10-2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,