



RUBY TEXTILE MILLS LIMITED

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

Tel:34396600-34387700, Fax:34398800

Email:rtml@khi.wol.net.pk Website:rubytextile.com.pk

Post-ID: 065487

April 24, 2015, 11:38:49

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 30-04-2015 at 10.00 am, at KARACHI to consider the QUARTERLY Accounts for the period ended 31-03-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 24-04-2015 to 30-04-2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,