



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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REVISED

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 21, 2014

SUB:- BOARD MEETING

Dear Sir,

We enclose herewith our Notice dated 21.02.2014 for Board of Directors meeting to be held at Head Office 35-Industrial Area Gulberg III Lahore at 12.00 PM on Friday 28th February 2014 to transact the business as per agenda.

You may please inform the members of exchange accordingly.

Many thanks,

Yours truly,
Ruby Textile Mills Ltd

Asif P. Khawaja
Company Secretary

