



# RUBY TEXTILE MILLS LTD.,

Raiwind Manga Road, Raiwind, District: KASUR – 55050, PAKISTAN.  
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The Deputy General Manager  
Trading & Members Affairs Department,  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

February 28, 2014

## **SUB:- FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31.12.2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 28.02.2014 at 12.00 PM at Head Office 35-Industrial Area, ulberg III Lahore recommended the following

(i) **CASH DIVIDEND**

An interim Cash Dividend for the half year ended 31.12.2013 at Rs. x per share i.e. x %. This is in addition to interim Dividend(s) already paid at Rs. x per share i.e. x %

AND/OR

(ii) **BONUS SHARES**

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

AND/OR

(iii) **RIGHT SHARES**

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

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
**NOT APPLICABLE**

AND/OR

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**  
**NOT APPLICABLE**