



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
Fax: (+92-42) 3576-1222, 3571-1400, E-mail: info@rubytexlile.com.pk Web: www.rubytexlile.com.pk



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

March 19,2014

SUB:- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We enclose herewith our Notice dated March 19,2014 for the extra ordinary General Meeting to be held at 203-Faiyaz Centre, 2nd Floor, 3-A S.M.C.H.Society Shahrah-e-Faisal Karachi on Friday 11th April 2014 at 03.00 PM to transact the business as per agenda.

You may please inform the members of the exchange accordingly.

Many thanks,

Yours truly,
Ruby Textile Mills Ltd

Asif P. Khawaja
Company Secretary