



RUBY TEXTILE MILLS LTD.,

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

April 23,2014

SUB:- BOARD MEETING


Dear Sir,

We enclose herewith our Notice dated 23.04.2014 for Board of Directors meeting to be held at Registered Office 203-Faiyaz Centre, 2nd Floor, S.M.C.H.S. Shahrah-e-Faisal, Karachi at 02.00 PM on Wednesday 30th April, 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