



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660, PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4601
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The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

September 25, 2014

SUB:- BOARD MEETING

Dear Sir,

We enclose herewith our Notice dated September 25, 2014 for Board of Director's meeting to be held at Head Office 35-Industrial Area, gulberg III Lahore at 10.00 AM on Saturday 04th October, 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

