



# 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: cfo@rubytexile.com.pk ,info@rubytexile.com.pk



The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 04,2014

## **SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 04.10.2014 at 10.00 AM at Head Office, 35-Industrial Area, Gulberg III Lahore recommend the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the year ended 30.06.2014 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**