



# 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 30,2014

## SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30.09.2014 at 03.00 PM at Registered Office 203-Faiyaz Centre, 2<sup>nd</sup> Floor, S.M.C.H.Society Shahrah-e-Faisal, Karachi recommend the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended 30.09.2014 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