



RUBY TEXTILE MILLS LTD.,

35-Industrial Area, Gulberg -III, LAHORE-54660. PAKISTAN. Ph:(+92-42) 3576-1243-44, 3571-4801
 Fax: (+92-42) 3576 1222, 3571-1400, E-mail: cfo@rubytexile.com.pk info@rubytexile.com.pk



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

February 20, 2015

SUB:- BOARD MEETING

Dear Sir,

We enclose herewith our Notice dated February 20, 2015 for Board of Director's meeting to be held at Head Office 35-Industrial Area, Gulberg III Lahore at 10.00 AM on Saturday 28th February, 2015 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

23/2/15
 1104
 1108