



RUBY TEXTILE MILLS LTD.,

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February 20, 2012

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

SUB:- BOARD OF DIRECTORS MEETING

Dear Sir,

We enclose herewith our notice dated 20.02.2012 for Board of Directors Meeting to be held at Registered Office 203-Faiyaz Centre, 2nd Floor, S.M.C.H.Society Shahrah-e-Faisal Karachi at 02.00 PM on Wednesday 29th February 2012 to transact the business as per agenda.

You me please inform the members of the exchange accordingly.

Many thanks,

Yours truly,
 Ruby Textile Mills Ltd


 Asif P. Khawaja
 Company Secretary

