



# RUBY TEXTILE MILLS LTD.,

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

February 29, 2012

**Subject:- FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2011**

Dear Sir,

We have inform you that the Board of Directors of our Company in their meeting held on 29.02.2012 at 02.00 PM at Registered Office 203-Fajyaz Centre, 2<sup>nd</sup> Floor, S.M.C.H.Society Shahrah-e-Faisal Karachi recommended the following

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended 31.12.2012 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 a 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**