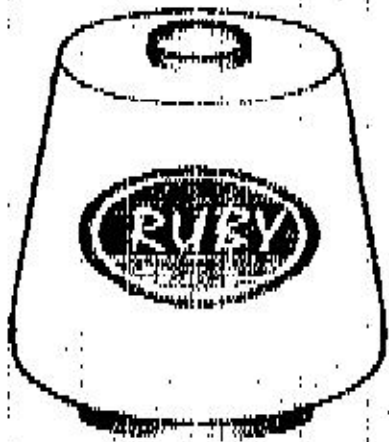
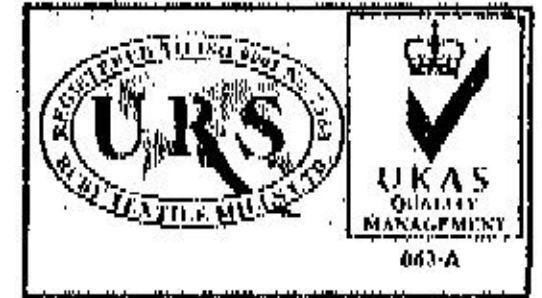




# Ruby Textile Mills Limited

Head Office: 35-Industrial Area, Gulberg III, Lahore- II Pakistan  
Ph: (92-42)- 5761243-44 Fax: (92-42) - 5711400, 5761222 E-mail: rtm@wol.net.pk



The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

February 26, 2010

**SUB:- FINANCIAL RESULTS FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 26<sup>th</sup> February 2009 at 10.00 AM at Head Office 35-Industrial Area Gulberg III Lahore.

**(i) CASH DIVIDEND**

As interim cash Dividend for the year ended 30<sup>th</sup> June 2009 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 share 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**

---Nil---