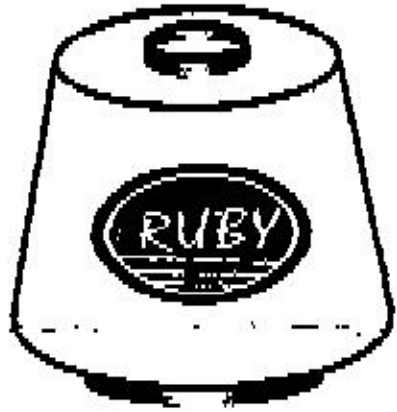




RUBY TEXTILE MILLS LTD.,

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: info@rubytexlile.com.pk Web: www.rubytexlile.com.pk



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

October 24, 2013

SUB:- BOARD MEETING

Dear Sir,

We enclose herewith our Notice dated 24.10.2013 for Board of Directors meeting to be held at Registered Office 203- Faiyaz Centre, 2nd Floor, 3-A S.M.C.Housing Society Shahrah-e-Faisal, Karachi at 03.00 PM on Thursday 31st October 2013 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/10/13	
Received at: 11:35	Initial: [Signature]
Announcement at: 11:36	Initial: [Signature]