RUBY TEXTILE MILLS LTD.,

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The Deputy General Manager
Trading & Members Affairs Department,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

October 31,2013

SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 31.10.2013 at 03.00 PM at Registered Office 203-Faiyaz Centre, 2nd Floor, 3-A. S.M.C.H.Society Shahrah-e-Faisal Karachi recommended the following

(i) **CASH DIVIDEND**
An interim Cash Dividend for the quarter ended 30.09.2013 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 at 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