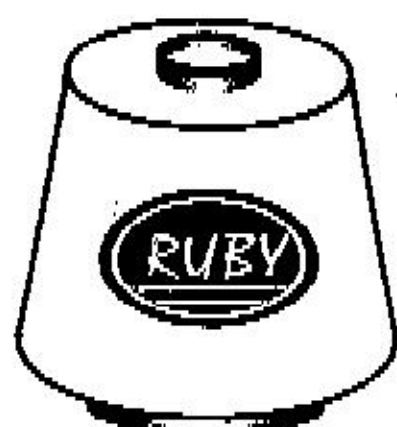




RUBY TEXTILE MILLS LTD.,

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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 30, 2015

SUB:- FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30.04.2015 at 10.00 AM at Registered Office, 203-Faiyaz Centre, 2nd Floor, 3-a S.M.C.H.Society Shahrah-e-Faisal, Karachi recommends the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended 31.03.2015 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 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