

All Members,
Ruby Textile Mills Limited,

Transmission of Financial Statements to the Members through email

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 8, 2014, those shareholders who desires to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is appended below duly signed by the shareholder along with copy of his/her CNIC at the Registered Office:Room # 203, Faiyaz Centre, 2nd floor, 3-A, S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400. (This is optional not mandatory).

The Company Secretary,
Ruby Textile Mills Limited,
Room # 203, Faiyaz Centre,
2nd Floor, 3-A, S.M.C.H.S.,
Shahrah-e-Faisal,
Karachi-74400.

Re: Transmission of Financial Statements to the Members through email

Dear Sir,

I hereby opt to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email instead of receiving the same by Post. My particulars are as under:

Folio #/CDC Account # _____

CNIC/Passport # _____

Name: _____ S/D/W/O _____

PostalAddress: _____

Phone # (Land Line) _____ Mobile _____

Fax # _____ Email: _____

Yours sincerely,

Signature