

RESHAM

TEXTILE INDUSTRIES LTD.



Ref: Corp/LSE/02/08
April 28, 2008

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

Subject : **Financial Result for the Period Ended March 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **April 28, 2008** at **9.30 a.m.** at the company's registered office i.e. **314 Upper Mall, Lahore** recommended the following.

i. Cash Dividend

An interim Cash Dividend for the period ended **March 31, 2008** at Rs. **NIL** per share i.e. **NIL** %. This is in addition to the interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

AND/OR

ii. Bonus Shares

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL** %. This is in addition to the interim Bonus Shares already issued @ **NIL** %.

AND/OR

iii. Right Shares

The Board has recommended issuing **NIL** % Right Shares at par/ at a discount/ premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). This is in addition to the interim Bonus Shares already issued @ **NIL** %.

AND/OR

iv. Any other Entitlement / Corporate Action

NIL

v. Any other Price Sensitive Information

NIL

The financial results of the company are enclosed herewith as Annexure "A" and further there is no observation/qualification of our auditors over our Accounts.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you and assuring you of our best cooperation at all times.


Khuldoon Abdur Rahman
Company Secretary