

# RESHAM

TEXTILE INDUSTRIES LTD.



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

Subject: Financial Results For the Quarter Ended September 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2009 at 09:30 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 Quarter ended September 30, 2009 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 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 issue 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 in an addition to the interim Bonus Shares already issued @ NIL %

AND/OR

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

AND/OR


**(v) ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results of the company are enclosed herewith as Annexure "A"

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.

Yours Sincerely

  
Abid Murtaza  
Company Secretary