

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

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Subject: **Financial Results for the Half Year Ended December 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **February 28, 2011** at **10:30 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 Half Year Ended December 31, 2010 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 ever 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)