

RESHAM

TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref.CS/13/17854
October 25, 2012

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

Subject: **Financial Results for the Three Months Period Ended 30 September 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **October 25, 2012** at **10:00 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 Three Months Period Ended 30 September 2012 at Rs.1 per share i.e. **10 %**. 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"

The Shares Transfer Books of the Company will be closed from **November 16, 2012 to November 22, 2012 (both days inclusive)**.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on **November 15, 2012**

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)