

# RESHAM

TEXTILE INDUSTRIES LTD.  
NTN: 0711007-3



Ref.CS/13/18211  
February 28, 2013

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

Subject: **Financial Results for the Six Month Period Ended 31 December 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **28 February 2013 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 Six Month Period Ended 31 December 2012 at Rs. **NIL** per share i.e. **NIL** %. This is in addition to the interim Dividend(s) already paid at Rs. **1** per share i.e. **10** %.

**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)