

Ref: CS-13/18506

June 4, 2013.

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3




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

Subject: **Dispatch of 2nd Interim Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 2nd interim dividend at Rs.1.00 per share, i.e. 10% for the year ending June 30-2013 have been dispatched to the shareholders by registered post on June 4, 2013.

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


Abid Murtaza
Company Secretary

