



Reliance Weaving Mills Ltd.

RWML/2008

Dated: February 28, 2008

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

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED
31ST DECEMBER, 2007.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 28th February, 2008 at 11.00 A.M at 2nd Floor Trust Plaza L.M.Q. Road Multan. Recommended the following:

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|--|-----|
| i) Cash Dividend | NIL |
| ii) Bonus Shares | NIL |
| iii) Right Shares | NIL |
| iv) Any other Entitlement/Corporate Action | NIL |
| v) Any other Price-sensitive information | NIL |

The financial results of the Company is enclosed herewith for your perusal.

We are also sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
For **RELIANCE WEAVING MILLS LTD.**


CHIEF EXECUTIVE.