



## Reliance Weaving Mills Ltd.

RWML/2008  
Dated: April 30, 2008

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

Subject: **FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER YEAR ENDED  
31<sup>ST</sup> MARCH, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30<sup>th</sup> April, 2008 at 11.00 A.M at 2<sup>nd</sup> Floor Trust Plaza L.M.Q. Road Multan. Recommended the following:

- |  |     |
|--|-----|
| 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.

  
**COMPANY SECRETARY.**