

FG RWML/08/SD/213
Dated 07.10.2008



Reliance Weaving Mills Ltd.

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: **FINANCIAL RESULTS FOR THE ~~2007~~ YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 07, 2008 at 11.00 A.M. at 2nd floor Trust Plaza L.M.Q. Road Multan recommended the Following:

(i) CASH DIVIDEND

An interim Cash Dividend for the Quarter ended June 30, 2008 at Rs. **NIL** per shares i.e **NIL** %. This is in addition to interim dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

(ii) BONUS SHARES

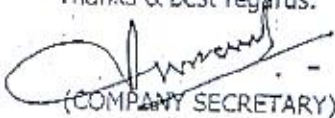
It has been recommended by the Board of Directors to issue **Nil Share(s)** f

(iii) RIGHT SHARES

The Board of Directors has recommended to 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) The entitlement of Right shares being declared simultaneously will be /will not be applicable on bonus shares as declared above.

(iv) The Financial Results for the ~~2007~~ year ended is enclosed'

Thanks & best regards.


(COMPANY SECRETARY)

ENCL:AS ABOVE

cc. To. LSE