



Reliance Weaving Mills Ltd.

FG RWML/08/SD/220 - 4258-023
Dated 30.10.2008

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

REF: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 30, 2008 at 3.00 P.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 September 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)**

(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 1st Quarter ended is enclosed'

Thanks & best regards.


(COMPANY SECRETARY)

ENCL:AS ABOVE

CC TO SECRETARY L.S.E.

