



Reliance Weaving Mills Ltd.

RWML/09/SD/063
Dated 08.10.2009

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

REF: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 08, 2009 at 10.00 A.M. at 2nd Floor Trust Plaza L.M.Q. Road Multan recommended the Following:

(i) CASH DIVIDEND

Cash Dividend for the year ended June 30, 2009 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 year ended June 30, 2009 is enclosed'

Thanks & best regards.


WAHEED AHMED
(Chief Financial Officer)

ENCL:AS ABOVE