



## Reliance Weaving Mills Ltd.

RWML/09/SD/063 - 2613-103  
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 PERIOD ENDED SEPTEMBER 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 31, 2009 at 11.00 A.M. at 2<sup>nd</sup> Floor Trust Plaza L.M.Q. Road Multan recommended the following:

**(i) CASH DIVIDEND**

Cash Dividend for the period ended September 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**

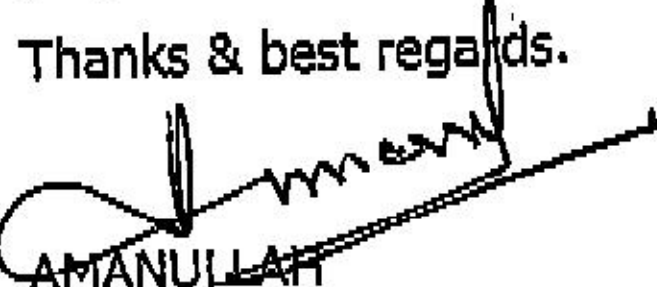
It has been recommended by the Board of Directors to issue **Nil Share(s)**

**(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 period ended September 30, 2009 is enclosed'

Thanks & best regards.

  
AMANULLAH  
(COMPANY SECRETARY)

**ENCLOSURE ABOVE**

CC to LAHORE STOCK EXCHANGE LAHORE

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 2/11/09	
Received at: 1:24	Initial: [Signature]
Announcement at: 1:25	Initial: [Signature]