



Reliance Weaving Mills Ltd.

FG RWML/10/SD/047
Dated 29.04.2010

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

REF: **FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on April 29, 2010 at 11.30 A.M. at 2nd Floor Trust Plaza L.M.Q. Road Multan recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the 3rd Quarter ended March 31, 2010 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 3rd quarter ended is enclosed'

Thanks & best regards.

(AUTHORIZED SIGNATORY)

ENCLOS ABOVE

THE GENERAL MANAGER,
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHORE.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date: 29/4/10	
Received at: 1:52	Initial: B
Announcement at: 1:53	Initial: B