



Reliance Weaving Mills Ltd.

FG RWML/10/SD/097
Dated 11.10.2010

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, 2010

Dear Sir,

In continuation of our previous intimation letter No. FG RWM/10/096 dated 11.10.2010; we have to inform you that the Board of Directors of the Company in its meeting held at E-110 Khyaban-e-Jinah Lahore Cantt recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the Year ended June 30, 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) SPECIE DISTRIBUTION

It has been recommended by the Board of Directors to issue 25% Specie Distribution in the shape of the shares of M/s Fatima Fertilizer Company Ltd held by the Company M/s Reliance Weaving mills Ltd.

(iii) The Financial Results for the year ended is enclosed'

(v) Annual General Meeting of the members will be held on October 30, 2010 at 10.00 AM at 2nd floor Trust Plaza LMQ Road Multan

Thanks & best regards.

ON BEHALF OF RELIANCE WEAVING MILLS LTD

(COMPANY SECRETARY)

ENCL:AS ABOVE

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