

FG RWML/10/SD/106  
Dated 27.10.2010



**Reliance Weaving Mills Ltd.**  
FORM - 3

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

**REF: FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED SEPTEMBER 30, 2010**

Dear Sir,

In continuation of our previous intimation dated 21.10.2010, regarding meeting of BOD of our Company; we have to inform you that the Board of Directors of the Company in its meeting held at 2<sup>nd</sup> Floor, Trust Plaza LMQ Road Multan recommended the Following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the 1<sup>st</sup> Quarter ended September 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) BONUS SHARES**

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

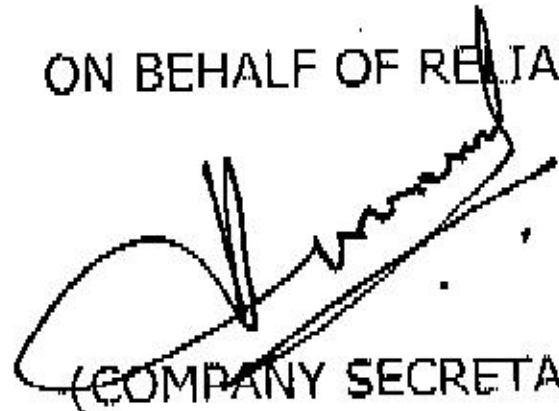
**(iii) RIGHT SHARES**

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 1<sup>st</sup> Quarter ended September 30, 2010 is enclosed

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.