

**Reliance Weaving**  
Mills Limited  
A Fatima Group Company



FG RWML/11/SD/029  
Dated 30.04.2011

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

**REF: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED MARCH 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on April 30, 2011 at 10.30 A.M. at E-110 Khyaban-e-Jinah Lahore Road Multan recommended the Following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the 3<sup>rd</sup> 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 3<sup>rd</sup> quarter ended 31.03.11 is enclosed'

Thanks & best regards.

  
Reliance Weaving Mills Ltd.  
(AUTHORIZED SIGNATORY)  
Company Secretary

**ENCL:AS ABOVE**

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

76