

Reliance Weaving
Mills Limited
A Fatima Group Company



FG RWML/11/SD/059
Dated 31.10.2011

FORM - 3

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

REF: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

In continuation of our previous intimation dated 25.10.2011, 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 2nd Floor, Trust Plaza LMQ Road Multan recommended the Following:

(i) CASH DIVIDEND

An interim Cash Dividend for the 1st Quarter ended September 30, 2011 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 1st Quarter ended September 30, 2011. 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, LAHORE.