

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



RWML 12/00/013  
Dated 28/02/2012

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

REF: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on February 28, 2012 at 10:00 A.M. at 2<sup>nd</sup> Floor Trust Plaza LMQ Road Multan recommended the Following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the Half Year ended December 31, 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 half year ended 31.12.2011 is enclosed'**

Thanks & best regards.

(COMPANY SECRETARY)

ENCLOSURE ABOVE

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