

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



RWML/11/SD/063  
Dated 30.11.2011

THE SECRETARY  
KARACHI STOCK EXCHANGE  
I.I. CHNDRIGAR ROAD KARACHI

REF: **Specie Dividend**

Dear Sir,

Members of the Company in their meeting held on dated 31.10.2011 had resolved to distribute specie dividend (Shares of Fatima Fertilizer Company Ltd) to the shareholders of the Company for the year ended June 30, 2011 @ 15%. We are pleased to inform you that above mentioned dividend has been allotted to all the shareholders as follow:-

1. Shares have been credited in the respective Accounts of CDC shareholders
2. Physical shares have been sent to physical shareholders at their respective addresses through TCS.

It is for your kind information & necessary action please.

Thanking You,

For RELIANCE WEAVING MILLS LTD

Company Secretary



CC.  
Secretary  
Lahore Stock Exchange LSE Road Lahore

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