

Reliance Weaving
Mills Limited
A Fatima Group Company



FG RWML/11/SD/045

Dated 28.04.2012

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

REF: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on April 28, 2012 at 11.30 A.M. at E-110 Khyaban-e-Jinah Lahore Road Multan recommended the Following:

(i) CASH DIVIDEND

An interim Cash Dividend for the 3rd Quarter ended March 31, 2012 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 3rd quarter ended 31.03.12 are enclosed.

Thanks & best regards.


(AUTHORIZED SIGNATORY)

ENCL:AS ABOVE

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

