

Reliance Weaving
Mills Limited
A Fatima Group Company



FG RWML/11/SD/076
Dated 08.10.2012

FORM - 3

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

REF: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 08, 2011 at 12.30 P.M. at E-110, Khyaban-e-Jinnah Lahore recommended the following:

(I) CASH DIVIDEND

A Cash Dividend for the Year ended June 30, 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) SPECIE DISTRIBUTION

It has been recommended by the Board of Directors to Distribute 3,081,094 quoted shares of Fatima Fertilizer Company Limited to the shareholders of the Company as final dividend in the ratio of 1:10 (1 share of FATIMA for every 10 ordinary shares held of Reliance Weaving Mills Ltd.) This distribution has a book value of Rs. 76,010,589 /- as on 30 June 2012 being 24.67 % of the paid up capital of the Company.

(III) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares for the Year ended June 30, 2012.

(IV) BONUS SHARES

The Board has recommended to issue NIL% Bonus Shares for the Year ended June 30, 2012.

(V) The Financial Results for the year ended June 30, 2012 are enclosed'

(VI) Annual General Meeting of the members will be held on October 31, 2012 at 11.00 AM at 2nd floor Trust Plaza LMQ Road Multan. The Share Transfer Books of the company will remain closed from October 25, 2012 to October 31, 2012 (both days inclusive).

Thanks & best regards.

(Director)

ENCL:AS ABOVE

THE GENERAL MANAGER, LAHORE STOCK EXCHANGE (GUARANTEE) LTD, LAHORE

Mr. Amanullah

Mills Site: Faisalpur, Khanawal Road, Multan. PABX: +92 61 8740030-4, Fax: +92 61 8740038

Mills Site: Mukhtarebad, Chak Bell Khan Road, Rawat, Rawalpindi. PABX: +92 51 4811679-81, Fax: +92 51 4811682

Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2, Fax: +92 61 4511677, 504288

Head Office: E-110, Khyaban-e-Jinnah, Lahore Cantt., PABX: +92 42 111-FATIMA (111-328-462), Fax: +92 42 56621888, Web: www.fatima-group.com