

Reliance Weaving

M I L L S
A Fatima Group Company



FG RWML/13/SD/015
Dated 28.02.2013

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, 2012**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on February 28, 2013 at 11.00 A.M. at E- 110, Khyaban-e- Jinnah Lahore recommended the Following:

(i) CASH DIVIDEND

An interim Cash Dividend for the the Half Year ended December 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 preparation 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 December 31, 2012 is 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.