

Reliance Weaving Mills Ltd Dispatch of Dividend Warrants

Our valued shareholders are hereby informed that the Warrants for the 15% cash Dividend approved in Annual General Meeting of the Company held on October 30, 2014 have been dispatched under Registered Post to the shareholders at their registered mailing addresses provided to the Company. In case of non-receipt of Dividend Warrants kindly contact us on the following address:

**Company Secretary
2nd Floor Trust Plaza L.M.Q. Road Multan
Phone No. 061-4509734 & 061-4509741**

Multan
01.12.2014

Aftab Ahmed Qaiser
Company Secretary