



Through PUCARS / Courier Service

September 30, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Sub: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 30-09-2019 at 12:00 noon at Lahore, recommended the following:

- **Final Cash Dividend:** A final cash dividend for the year ended June 30, 2019 at **Rs. 3.50 per share i.e. 35%.**
- **Bonus Shares:** NIL
- **Right Shares:** NIL
- **Any other Entitlement / Corporate Action:** NIL
- **Any other Price Sensitive Information:** NIL

The financial results of the Company for the year ended June 30, 2019 are attached, as per **Annexure 'A'**.

The Annual General Meeting (**AGM**) of the Company will be held on Monday, October 28, 2019 at 11:30 a.m. at 2<sup>nd</sup> Floor, Trust Plaza, L.M.Q. Road, Multan.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 21-10-2019. The Share Transfer Books of the Company will be closed from 22-10-2019 to 28-10-2019 (both days inclusive). Transfer received at the office of our Shares Registrar, M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shakra-e-Faisal, Karachi, at the close of business on 21-10-2019 will be treated in time for the purpose above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before the holding of AGM.

Yours sincerely,  
For Reliance Weaving Mills Limited

  
**Aftab Ahmed Qaiser**  
Company Secretary

Encl.: As above

**RELIANCE WEAVING MILLS LIMITED  
STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED JUNE 30, 2019**

	2019 Rupees	2018 Rupees
Sales - net	16,605,159,289	13,913,860,865
Cost of sales	(14,822,654,291)	(12,568,217,349)
Gross profit	<u>1,782,504,998</u>	<u>1,345,643,516</u>
Distribution and marketing expenses	(155,953,969)	(143,632,529)
Administrative expenses	(188,640,336)	(166,021,698)
Other income	323,764,626	99,347,829
Other expenses	(68,117,187)	(50,012,454)
Profit from operations	<u>1,693,558,132</u>	<u>1,085,324,664</u>
Finance cost	(991,463,904)	(622,203,568)
	<u>702,094,228</u>	<u>463,121,096</u>
Share of loss of Associates	(70,781,480)	(21,670,075)
Profit before taxation	<u>631,312,748</u>	<u>441,451,021</u>
Taxation	128,507,991	130,871,945
Profit after taxation	<u>502,804,757</u>	<u>310,579,076</u>
Earnings per share	<u>16.32</u>	<u>10.08</u>

  
Company Secretary



  
Director