

Reliance Weaving

MILLS LIMITED

A FATIMA GROUP COMPANY



FG RWML/13/SY/000

Dated 11.12.2013

MR. M. GHUFRAN
DGM,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: DECLARATION OF 20% CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

With reference to your letter No. Nil dated 11.12.2013, We would like to inform you that all the dividend warrants/Dividend Information letters have been despatched to all the shareholders of the company to their registered addresses along with such dividend to respective Accounts (Dividend mandates) on dated 28.11.2013 through Registered mail.

In this regard we apologies for late communication of aforesaid information to the Exchange. However, we will remain careful in future to avoid such kind of omissions.

Thanks & best regards.

(AUTHORIZED SIGNATORY)

ENCL/AS ABOVE

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