

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Subject: **Financial Results for the Quarter Ended 30 September 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 30, 2010** at **10:00 A.M.** at the company's registered office i.e. **314 Upper Mall, Lahore** recommended the following.

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended September 30, 2010 at Rs. **NIL** per share i.e. **NIL** %. This is in addition to the interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL** %. This is in addition to the interim Bonus Shares already issued @ **NIL** %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended issue **NIL** % Right Shares at par/ at a discount/ premium of Rs. **NIL** per share in proportion of **NIL** share(s) for ever **NIL** share(s). This in an addition to the interim Bonus Shares already issued @ **NIL** %

AND/OR

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

AND/OR

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results of the company are enclosed herewith as Annexure "A"

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you and assuring you of our best cooperation at all times.

Yours Sincerely


Abid Murtaza
Company Secretary