

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 Year Ended 30 June 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 07, 2011** at **11:00 a.m.** at the company's registered office i.e. **314 Upper Mall, Lahore** recommended the following.

(i) **CASH DIVIDEND**

A Final Cash Dividend for the period ended 30 June 2011 at Rs. **1.5** per share i.e. **15** %. 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 every **NIL** share(s). This is in 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"

The Annual General Meeting of the Company will be held on **October 29, 2011 at 11 a.m** at the company's registered office i.e. **314 Upper Mall, Lahore**

The Shares Transfer Books of the Company will be closed from **October 23, 2011 to October 29, 2011** (both days inclusive)

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on **October 22, 2011**

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

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


ABID MURTAZA
(Company Secretary)