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Ref.CS/14/19568
February 28, 2014

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3

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

Subject: **Financial Results for the Six Month Period Ended 31 December 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **February 28,2014** at **11:00 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 Six Month Period Ended 31 December 2013 at Rs. **1** per share i.e. **10** %. This is in addition to the interim Dividend 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"

The Shares Transfer Books of the Company will be closed from **March 16, 2014 to March 22, 2014 (both days inclusive).**

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on **March 15, 2014**

We will be sending you 200 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

Muhammad Ali Chaudhry
(Company Secretary)

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