Reliance Weaving Mills Limited
A Fatima Group Company

Attn: Ms. Bushra

FG RWML/13/…/02
Dated 09.10.2013

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on October 09, 2013 at 11.30 A.M. at E- 110, Khyaban-e- Jinah Lahore recommended the Following:

(i) CASH DIVIDEND

An Cash Dividend for the year ended June 30, 2013 at Rs. **2/- per shares i.e 20%. This is in addition to interim dividend(s) already paid at Rs. NIL per share i.e. NIL %.**

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue NIL **%-Bonus Share(s)**

(iii) RIGHT SHARES

The Board of Directors has recommended to 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) The entitlement of Right shares being declared simultaneously will be /will not be applicable on bonus shares as declared above.

(iv) The Financial Results for the year ended June 30, 2013 at is enclosed'

Thanking you,

Yours faithfully

For RELIANCE WEAVING MILLS LTD.

COMPANY SECRETARY

Date: 11/10/13
11:29
11:30

ENCL:AS ABOVE

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

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Mills Site: Mukhtarabad, Chak Beli Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81, Fax: +92 51 4611092
Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2, Fax: +92 61 4511677, 4584288
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