

*Attn: Mr. Bushra*



FG RWML/13/00/02  
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- Jinnah 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 net NIL %.

**(ii) BONUS SHARES**

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

**(iii) RIGHT SHARES**

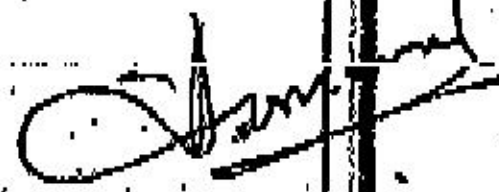
The Board of Directors has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL Share(s) for every NIL Share(s). The entitlement of Right shares being declared simultaneously will be /will not be applicable on bonus shares as declared above.

**(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**

**ENCL: AS ABOVE**

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

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