



Through PUCARS / Courier

November 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Sub: CREDIT OF FINAL CASH DIVIDEND (D-16) FOR THE YEAR ENDED JUNE 30, 2019

We are pleased to inform you that the final cash dividend @ Rs. 3.50 per share, i.e. 35% for the year ended June 30, 2019 has been credited electronically into the designated bank accounts of the entitled shareholders of the Company on November 13, 2019, who have provided e-mandate with 24-digit complete International Bank Account Numbers (IBAN) and valid CNICs.

In accordance with the provisions of the Companies Act, 2017, and Companies (Distribution of Dividends) Regulations, 2017, the Company has, however, withheld the dividend of those shareholders, who have not yet provided their complete bank account details including IBAN and valid CNICs. Those shareholders are being requested to communicate such details to Company's Shares Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.

The above information is also being released in the Newspaper on Friday, November 15, 2019.

Yours sincerely,


Aftab Ahmed Qaiser
Company Secretary



RELIANCE WEAVING MILLS LIMITED

Credit of Final Cash Dividend (D-16)

We are pleased to inform our valued shareholders that the final cash dividend at the rate of Rs. 3.50 per share, i.e. 35% has been credited on November 13, 2019 through electronic mode directly into the designated bank accounts of the shareholders, who have submitted their valid CNICs and International Bank Account Numbers (IBAN).

In order to comply with the requirements of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividends of those shareholders, who have still not provided their complete bank details including IBAN. Accordingly, the shareholders are advised to contact the Company's Shares Registrar / Participant along with legible and valid copy of their CNIC and provide complete bank details including 24 digits IBAN.

The Central Depository Company (CDC) has developed a Centralized Cash Dividend Register (CCDR), which would incorporate details pertaining to cash dividends, paid/unpaid or withheld by Listed Companies. This is to facilitate the shareholders in retrieving details of cash dividends from centralized register. The shareholders may access the CCDR via <http://eservices.cdcaccess.com.pk>. In addition, the Dividend / Zakat and Tax deduction report can also be obtained directly from your Participant/Broker, which has been provided to them on their CDS terminals.

Place: Multan

Dated: November 14, 2019

Aftab Ahmed Qaiser
Company Secretary