



Through PUCARS / TCS Courier Service

May 17, 2021

**UNDER SEALED COVER**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**The Director (Enforcement Department)**

Securities and Exchange Commission of Pakistan  
NIC Building, 63 – Jinnah Avenue  
Blue Area  
Islamabad

Sub: **ANNOUNCEMENT OF INTERIM CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2021**

Dear Sir,

We would like to inform you that the Board of Directors of Reliance Weaving Mills Limited (the "Company") in their meeting held on May 7, 2021 at 10:30 am through video-link facility, recommended the following:

**INTERIM CASH DIVIDEND:**

An interim cash dividend for the year ending June 30, 2021 at **Rs. 5.00 per share i.e. 50%**.

The above entitlement will be paid to those shareholders, whose names will appear in the Register of Members on June 1, 2021.

**BOOK CLOSURE DATES:**

The share transfer books of the Company will remain closed from June 2, 2021 to June 8, 2021 (both days inclusive). Transfers received, in order, at the office of Company's Shares Registrar, CDC Share Registrar Services Limited, Share Registrar Department, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, by the close of business on June 1, 2021 will be treated in time for the purpose of above entitlement to the transferees.

**PROVISION OF IBAN AND VALID CNIC:**

In order to receive interim cash dividend, as stated above, shareholders holding physical shares are advised to provide requisite details to the Company's Shares Registrar along with a legible copy of their valid CNICs and also provide complete bank details including 24-digit International Bank Account Number (IBAN). In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services / CDS Participants / Broker.

Yours sincerely,  
For Reliance Weaving Mills Limited

  
**Aftab Ahmed Qaiser**  
Company Secretary