



Through PUCARS / Courier

November 8, 2022

The General Manager

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

Dear Sir,

Sub: **CREDIT OF FINAL CASH DIVIDEND**

Further to our letter dated November 7, 2022 on the above mentioned subject, we are enclosing herewith the Advertisement to be appeared in the Newspapers of Wednesday, November 9, 2022 and would appreciate your assistance in circulating the same to all concerned and the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and On behalf of Reliance Weaving Mills Limited



Kamran Ahmad Awan
Acting Company Secretary

Encl.: As above

Reliance Weaving
Mills Limited
A Public Goods Company

 **RELIANCE WEAVING MILLS LIMITED**

2nd Floor, Trust Plaza, LMQ Road, Multan. Tel: +92 61 4509734, +92 42 35909792

CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform our valued shareholders that the final cash dividend for the year ended June 30, 2022 at Rs. 4.00 per share i.e. 40% as approved in the Annual General Meeting of the Company held on October 27, 2022 has been electronically credited into the designated bank accounts of the entitled shareholders on November 7, 2022. In compliance with Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017, dividend payment to the shareholders who have not provided their valid IBAN has been withheld.

The shareholders who have not received the dividend are advised to contact directly with the Company Secretary Office or with 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, or email them at info@cdcsrcsl.com / call on 021-111-111-500. Claims in respect of withheld dividends may also be filed with Company's Shares Registrar mentioning IBAN along with legible and valid copy of CNICs.

Place: Multan

Kamran Ahmad Awan

Dated: November 9, 2022

Acting Company Secretary