



The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange road, Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held on September 12, 2018 at 09.30 AM at E-110, Khyaban-e-Jinnah Lahore to consider and approve of the Annual Budget for the year 2018-19 and Resolution U/s 199 of the Companies Ordinance, 2017 for the Investment in Associated Company.

The Company has declared the "Closed Period" from September 07, 2018 to September 12, 2018 (Both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly during the closed period no Directors, CEO, Executive, or their spouse will sell, buy, deal or take any position, whether directly/indirectly or in any manner in the shares of the **RELIANCE WEAVING MILLS LTD** during the closed period.

Notice period be and are hereby reduced from seven days to five days due to the urgency of matter.

You may please inform the TRE Certificate holders of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd

 Aftab Ahmed Qaiser
Company Secretary