



Reliance Weaving Mills Ltd.

RWML/08/SD/209
Dated 18.09.2008

THE EXECUTIVE DIRECTOR,
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
NICL BUILDING, BLUE AREA
ISLAMABAD

Ref: APPOINTMENT OF SHARES REGISTRAR

Dear Sir,

In compliance with Section 204 - A, of the Companies Ordinance, 1984, we are pleased to inform you that with immediate effect, we have appointed M/s **VISION CONSULTING LIMITED**, a Company incorporated under the Companies Ordinance 1984 and having its Registered Office at 3-C, LDA Flats, Lawrence road, Lahore as our Registrar.

It is for your record & necessary action.

Kindly acknowledge the receipt.

Thanks & best regards.


COMPANY SECRETARY

CC

- The Joint Registrar, Companies Registration Office, SECP, Regional Office, Multan
- The Secretary, Karachi Stock Exchange, I.I. Chndrigar Road, Karachi
- The Secretary, Lahore Stock Exchange, L.S.E. Road, Lahore
- Central Depository Company, SMCHS House, Shar-e-Faisal, Karachi
- Central Depository Company Upper Mall, Lahore