

All the Directors,
Reliance Weaving Mills Ltd.



Reliance Weaving Mills Ltd.

AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on February 22, 2010 at 11.00 A.M in the Registered office of the company, 2nd Floor Trust Plaza L.M.Q Road Multan to transact the following businesses:-

1. To confirm the minutes of the last meetings of the Board of Directors of the Company held on October 31, 2009.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the un-audited 2nd Quarterly Accounts of the company for the period ended December 31, 2009.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

AMANULLAH
COMPANY SECRETARY

Dated: February 15, 2010
Place: Multan

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from February 15, 2010 to February 22, 2010 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.

CC: KARACHI STOCK EXCHANGE
LAHORE STOCK EXCHANGE

To. KSE and LSE.

Head Office : 2nd Floor, Trust Plaza, L.M.Q. Road, Multan. Pavia.
Tel: 061-4512031-2 Lines Facsimile: (92)8828826