



Reliance Weaving Mills Ltd.

FG RWML/10/SD/096
Dated 11.10.2010

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

Further in continuation of our previous intimation letter No. RWML/2010 dated 09.10.2010 regarding subject captioned above. We have to inform you that meeting of the Board of Directors of the Company **RELIANCE WEAVING MILLS LTD** for the approval of the Financial Results for the year ended June 30, 2010 and allied matters held at E-110 Khyaban-e-Jinah Lahore Cantt is still in progress. Decisions of the Board of directors' meeting will be communicated on dated 11.10.2010 during the business hours.

Thanks & best regards.

ON BEHALF OF RELIANCE WEAVING MILLS LTD

(COMPANY SECRETARY)

ENCL:AS ABOVE

THE GENERAL MANAGER,
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHORE.