



## Reliance Weaving Mills Ltd.

RWML/10/SD/103  
Dated October 14, 2010

Mr. M. Ghufan  
Dy. GM. Company Affairs,  
Karachi Stock Exchange,  
J.I. Chndrigar Road,  
Karachi

REF: DATE OF BOOK CLOSURE FOR ANNUAL GENERAL MEETING AND SPECIE DIVIDEND

Dear Sir,

With reference to your letter No. KSE-804-6903 dated 13.10.2010, regarding intimation of Book Closure for Specie Dividend, We would like to inform you that date of book closure has been conveyed to your good office vide our letter No. RWML/10/SD/101 Along with Agenda Notice & Addendum, however we are again inform you that Annaul General Meeting of the Company will be held on October 30, 2010 and schedule of book closure for participation of AGM & entitlement of Specie Dividend is as follow:-

**The Share Transfer Books of the company will remain closed from October 24, 2010 to October 30, 2010 (both days inclusive). Transfers received at the close of business hours on dated 23.10.10 will be treated in time for the purpose of transfer.**

Should you require any query please feel free to contact the undersigned?

Thanking You,

For RELIANCE WEAVING MILLS LTD

Company Secretary  
CC to  
Secretary LAHORE STOCK EXCHANGE LAHORE

GM. Operations,  
Karachi Stock Exchange,