



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 October 27, 2010 at 12.00 noon at the Registered Office of the Company at 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 09, 2010.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the un-audited 1st Quarterly Accounts of the company for the period ended September 30, 2010.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

AMANULLAH
(COMPANY SECRETARY)

Dated: October 21, 2010
Place : Multan

Note: According to the Sub-Clause # xxvi of Clause # 27 of the Code of Corporate Governance, the close period has been decided from October 21, 2010 to October 27, 2010 (Both days inclusive). During these days no Director, 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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10:10
Appreciation:	10:11

Head Office : 2nd Floor, Trust Plaza, L.M.Q. Road, Multan. Pakistan.
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