

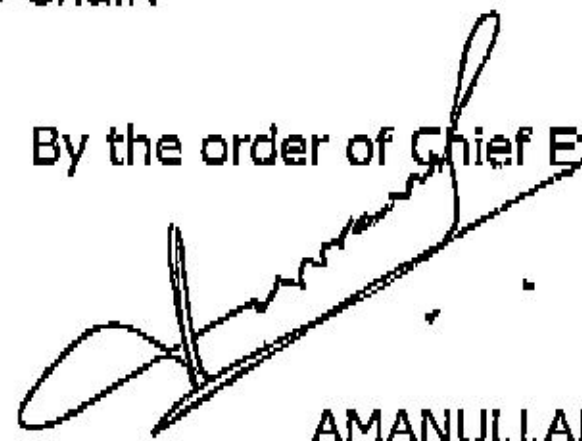


All the Directors,  
Reliance Weaving Mills Ltd.

### AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on February 28, 2011 at 11.00 A.M at E-110, Khayaban-E-Jinah Lahore 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 27, 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 Half Yearly Accounts of the company for the period ended December 31, 2010.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer  
  
AMANULLAH  
(COMPANY SECRETARY)

Dated: February 18, 2011  
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 22, 2011 to February 28, 2011 (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