

**Reliance Weaving**  
Mills Limited  
A Fatima Group Company



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 April 30, 2011 at 10.30 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 February 28, 2011.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the un-audited 3<sup>rd</sup> Quarterly Accounts of the company for the period ended March 31, 2011 Directors' Report thereon.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

AMANULLAH  
(COMPANY SECRETARY)

Dated: February 22, 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 April 24, 2011 to April 30, 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

