

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



Ref: No. SD/11/046 - 2457-043  
Dated : 28.09.2011

The General Manager  
Karachi Stock Exchange  
KSE Building  
Karachi

Ref: **Board of Directors Meeting**

Dear Sir

This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at October 07, 2011 at 11.00 AM at E-110, Khaban-e-Jinah Lahore for the consideration of Annual Audited Accounts for the year ended June 30, 2011 along with any entitlement for the shareholders.

According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 01, 2011 to October 07, 2011 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.

You may please inform members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd

Company Secretary

CC Lahore Stock Exchange

