

Reliance Weaving
Mills Limited
A Fatima Group Company



ADDENDUM NOTICE OF ANNUAL GENERAL MEETING OF RELIANCE WEAVING MILLS LTD

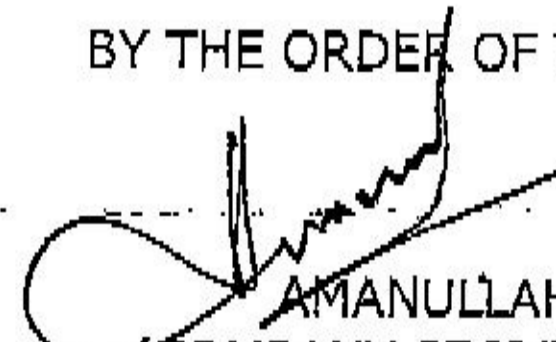
Addendum to notice published on dated October 10, 2011 convening Annual General Meeting of Reliance Weaving Mills Ltd schedule to be held on October 31, 2011 at 11:00 A.M at the Registered Office of the Company at 2nd Floor Trust Plaza L.M.Q. Road Multan.

STATEMENT OF MATERIAL FACTS U/S 160(1)(B) OF THE COMPANIES ORDINANCE 1984

4. The Mark-up will be charged at 1% above average borrowing cost per annum of the company. The average borrowing cost is expected to be 14%.
7. The loans/advances are to be provided for a period of 3 years starting from the approval of Resolution. Companies will make payment from time to time subject to availability of funds within the stipulated period. The Company can call on any of the loans/advances made by 60 days notice.

DATED: 21.10.2010
PLACE : MULTAN

BY THE ORDER OF THE BOARD


AMANULLAH
(COMPANY SECRETARY)

W.P.