

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



Ref: No. SD/11/052 - 2988-tes  
Dated : 25.10.2011

The General Manager  
Karachi Stock Exchange  
KSE Building  
Karachi

Ref: **Board of Directors Meeting**

Dear Sir

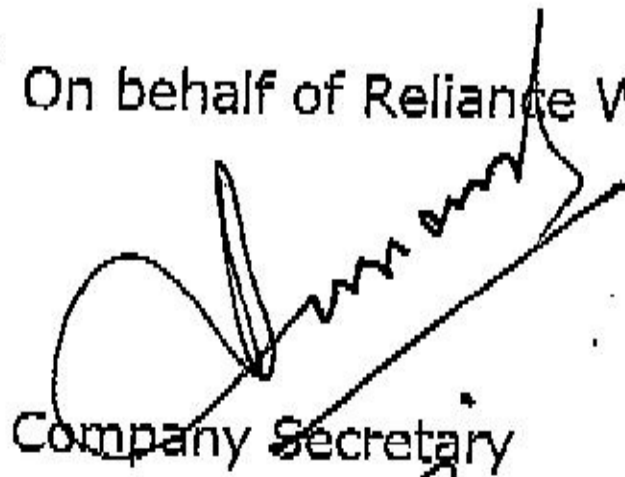
This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at October 31, 2011 at 02.30 AM at 2<sup>nd</sup> Floor Trust Plaza LMQ Road Multan for the consideration of 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2011.

According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 25, 2011 to October 31, 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



021-32470825