

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/2/12
Received at:	11:34
Announcement at:	11:35

RECEIVED
KARACHI STOCK EXCHANGE

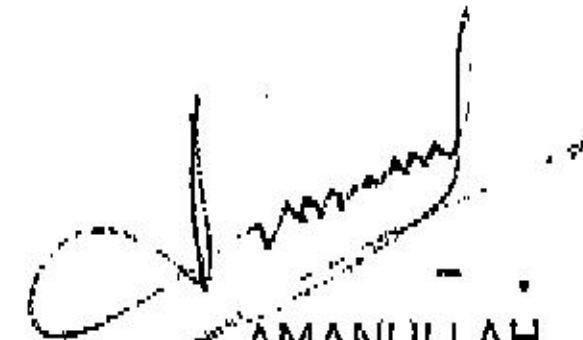
To All the Directors
Reliance Weaving Mills Ltd

Notice is hereby given that the Board of Directors of Reliance Weaving Mills Ltd will be held on February 28, 2012 at 11:00 AM at 2nd Floor Trust Plaza LMQ Road Multan to transact the following businesses;

1. To confirm the minutes of last meeting of the Board of Directors held on dated 31.10.2011
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the 2nd Quarterly Accounts of the company for the period ended December 31, 2011 along with Auditors' and Directors' Report thereon.
4. To discuss any other business with the permission of the Chair.

Dated: February 22, 2012
Place: Multan

BY THE ORDER OF THE CHIEF EXECUTIVE


AMANULLAH

(COMPANY SECRETARY)

NOTE: ACCORDING TO SUB CLAUSE # XXVI OF OBJECT CLAUSE 37 OF THE CODE OF CORPORATE GOVERNANCE THE CLOSE PERIOD HAS BEEN DECIDED FROM FEBRUARY 22, 2012 TO FEBRUARY 28, 2012 (BOTH DAYS INCLUSIVE). DURING THESE DAYS NO DIRECTOR, CEO, EXECUTIVE OR OTHER SPOUSE SELL, BUY OR TAKE ANY POSITION, WHETHER DIRECTLY OR INDIRECTLY IN THE SHARES OF THE RELIANCE WEAVING MILLS LIMITED.

✓ CC: SECRETARY KARACHI STOCK EXCHANGE
SECRETARY LAHORE STOCK EXCHANGE



Mills Site: Fazalpur, Khanewal Road, Multan. PABX: +92 61 6740020-4. Fax: +92 61 6740039
Mills Site: Mukhtarabad, Chak Beli Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81. Fax: +92 51 4611092
Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2. Fax: +92 61 4511677. 4564288
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