

Reliance Weaving
Mills Limited
 A Fatima Group Company



RWML/12/SD/015
 Dated February 27, 2012

THE SECRETARY
 KARACHI STOCK EXCHANGE
 I.I. CHNDRIGAR ROAD
 KARACHI

REF: CHANGE OF VENUE OF MEETING OF THE BOARD OF DIRECTOR OF RELIANCE WEAVING MILLS LTD FOR THE APPROVAL OF HALF HEARLY ACCOUNT

Dear Sir,

In continuation of our previous intimation regarding meeting of the Board of Directors, we would like to inform that the venue of the meeting of the Board of Directors of the Company has been chaged from 2nd Floor Trust Plaza LMQ Road Multan to E-110, Khyaban-e-Jinah Lahore at the same time & date already intimated i.e February 28, 2012 at 11.00 AM.

Thanking You,

For RELIANCE WEAVING MILLS LTD

Company Secretary

CC.
 Secretary
 Lahore Stock Exchange LSE Road Lahore