

**Reliance Weaving**  
Mills Limited  
Fatima Group Company



RWML/12/SD/021  
Dated March 03, 2012

Secretary,  
Karachi Stock Exchange,  
I.I. Chndrigar Road,  
Karachi

REF: **DATE OF BOOK CLOSURE FOR EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In accordance with the Karachi Stock Exchange regulation, we are pleased to intimate you that our Company intends to conduct Extra Ordinary General Meeting for the election of Directors on dated 31.03.2012 and the Share Transfer Books of the company will remain closed from March 25, 2012 to March 31, 2012 (both days inclusive). Transfers received at the close of business hours on dated 24.03.12 will be treated in time for the purpose of transfer.

Should you require any query please feel free to contact the undersigned?

Thanking You,

For RELIANCE WEAVING MILLS LTD

  
Company Secretary

✓ CC to Secretary LAHORE STOCK EXCHANGE LAHORE

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, 4584288

Head Office: E-110, Khayaban-e-Jinnah, Lahore Cantt., PABX: +92 42 111-FATIMA (111-328-462), Fax: +92 42 36621389, Web: [www.fatima-group.com](http://www.fatima-group.com)