

Reliance Weaving
Mills Limited
 A Fatima Group Company



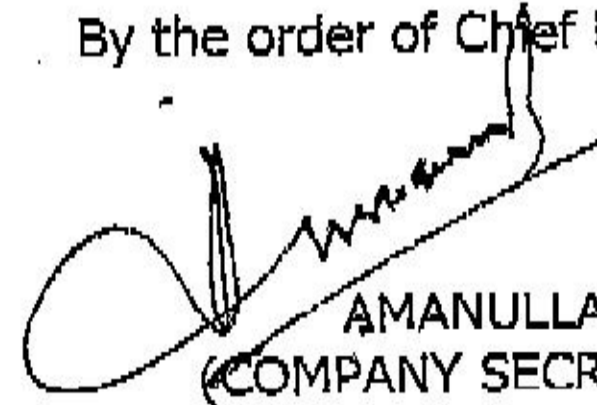
All the Directors,
 Reliance Weaving Mills Ltd.

AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on April 28, 2012 at 11.30 A.M at E-110, Khyaban-e-Jinah Lahore to transact the following businesses:-

1. To confirm the minutes of the last meetings of the Board of Directors of the Company held on February 28, 2012.
2. To consider & approve the un-audited 3rd Quarterly Accounts of the company for the period ended March 31, 2012 along with Directors' Report thereon.
3. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer


 AMANULLAH
 (COMPANY SECRETARY)

Dated: April 20, 2012
 Place : Multan

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from April 22, 2012 to April 28, 2012 (Both days inclusive). During these days no Director, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.

✓ CC: KARACHI STOCK EXCHANGE
 LAHORE STOCK EXCHANGE

