

Reliance Weaving
Mills Limited
A Fatima Group Company



RWML/10/SD/073
Dated 01.10.2012

THE SECRETARY
KARACHI STOCK EXCHANGE (GUARANTEE) LTD
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,
KARACHI.

REF: CONFIRMATION OF THE DATE OF ANNUAL GENERAL MEETING

Dear Sir,

Management of the Company decided to conduct Annual General Meeting for the Approval of Annual Accounts and related matters for the year ended June 30, 2012 on dated 31.10.2012. Shares transfer books of the Company will remain close from October 25, 2012 to October 31, 2012 (both days inclusive). In this regard we are in need of your kind confirmation for above mentioned dates.

Thanks & best regards.

FOR RELIANCE WEAVING MILLS LTD


(COMPANY SECRETARY)

THE SECRETARY
LAHORE STOCK EXCHANGE (GUARANTEE) LTD
LAHORE STOCK EXCHANGE BUILDING,
L.S.E ROAD, LAHOE.

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Mills Site: Mukhtarabad, Chak Beli Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81, Fax: +92 51 4611092

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