

**Reliance Weaving  
Mills Limited**

A Fatima Group Company

Ref:No. SD/12/084

Dated : 23.10.2012



The General Manager  
Karachi Stock Exchange  
KSE Building  
Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

This is to inform you that the meeting of the Board of Directors of our Company **M/s Reliance Weaving Mills Ltd** will be held at October 31, 2012 at 11.00 AM at 2<sup>nd</sup> Floor Trust Plaza LMQ Road Multan for the consideration & approval of 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2012.

According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 25, 2012 to October 31, 2012 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the **RELIANCE WEAVING MILLS LTD.**

You may please inform members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd

  
Company Secretary**CC 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, 4584268

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