

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 29, 2013 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, 2013.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the un-audited 3rd Quarterly Accounts of the company for the period ended March 31, 2013 along with Directors' Report thereon.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer


AMANULLAH
(COMPANY SECRETARY)

Dated: April 23, 2013
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 23, 2013 to April 29, 2013 (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

Mills Site: Fazalpur, Khanewal Road, Multan. PABX: +92 61 6740020-4, Fax: +92 61 6740039

Mills Site: Mukhtarabad, Chak Bell 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

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