

Reliance Weaving**Mills Limited**

A Fatima Group Company

All 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 November 11, 2013 at 11:30 A.M at 2nd Floor Trust Plaza L.M.Q Road, Multan to transact the following business:-

1. To confirm that minutes of the last meeting of the Board of Directors of the Company held on October 24, 2013.
2. To consider & approve enhancement of investment from Rupees 1.5 Billion to Rupees 2.2 Billion and addition of stand by letter of credit / Bank Guarantee of same amount in compliance with section 208 of the Companies Ordinance 1984.
3. ~~To fix the date of Extraordinary General Meeting of the Shareholders.~~
4. To discuss any other business with the permission of the chair.

By the order of Chief Executive Officer

Amanullah
(Company Secretary)

Dated: November 6, 2013
Place: Multan

Note: According to the sub-Clause # xxvi of clause # 37 of the code of Corporate Governancc, the share transfer Book close period has been decided from November 6, 2013 to November 11, 2013 (Both days inclusive). During these days no Director, CEO, Executive, or their spouse sell, buy or take any position, whether directly or in directly in the shares of the RELIANCE WEAVING MILLS LTD.

CC: KARACHI STOCK EXCHANGE