



Ref: RWML/14/067  
Dated: 19-04-14

**The Secretary**  
**Karachi Stock Exchange**  
**KSE Road**  
**Karachi**

**Sub: BOARD OF DIRECTORS' MEETING**

Dear Sir

We would like to inform you that meeting of the Board of Directors of the Reliance Weaving Mills Ltd will be held on Saturday April 26, 2014 at 1500 hours at E-110, Khyaban-e-Jinnah Lahore.

It is further informed that the period from April 19, 2014 to April 26, 2014 (both days inclusive) has been determined by the Company as the closed period. During closed period no Director, CEO, Company Secretary or Executive shall directly or indirectly, deal in the shares of the Company in any manner during this Period.

Thanking you

Best Regards

  
**Aftab Ahmed Qaiser**  
**Company Secretary**

**CC Secretary**  
**Lahore Stock Exchange**  
**Lahore**