



Ref:No. SD/14/111
Dated : 23.10.2014

The Secretary
Karachi Stock Exchange
KSE Road,
Karachi

Sub: **BOARD OF DIRECTORS' MEETING**

Dear Sir

We wish to inform you that meeting of the Board of Directors of the Reliance Weaving Mills Ltd will be held on Friday October 31, 2014 at 11.00 A.M. at E-110, Khyaban-e-Jinnah Lahore to consider the un-audited Financial Results of the Company for the 1st Quarter ended September 30, 2014.

As required Sub-Clause # xxiii of Code of Corporate Governance contained in Listing Regulation No. 35, the close period prior to the announcement of un-audited Financial Results of the Company for the 1st Quarter ended September 30, 2014 has been determined from October 24, 2014 to October 31, 2014 (both days inclusive). Accordingly no Director, CEO, Company Secretary or Executive shall directly or indirectly, deal in the shares of the Company in any manner during this Period.

Please inform the members of the Exchange accordingly.

Best Regards


Aftab Ahmed Qaiser
Company Secretary

CC Lahore Stock Exchange