



Ref: No.SD/15/018  
Dated: 16.02.2015

The General Manager  
Karachi Stock Exchange  
KSE Building  
Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

We wish to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at February 23, 2015 at 11.00 AM at E-110, Khyaban-e-Jinnah Lahore for the Fixation of number of Directors U/S 178(1) of the Companies Ordinance, 1984 for the election of Directors and Date of holding of Extra Ordinary General Meeting.

According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from February 17, 2015 to February 23, 2015 (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 Lahore Stock Exchange