



Ref: No.SD/15/020
Dated: 20.02.2015

The General Manager
Karachi Stock Exchange
KSE Building
Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at February 27, 2015 at 11.30 AM at E-110, Khyaban-e-Jinnah Lahore for the consideration of Half Yearly Accounts for the period ended December 31, 2014.

According to the Sub-Clause # xxiii of Clause # 35 of the Code of Corporate Governance 2012, the close period has been decided from February 21, 2014 to February 27, 2014 (Both days inclusive). During the close period no Directors, CEO, Executive, or their spouse will sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.

You may please inform the members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd


Company Secretary

CC Lahore Stock Exchange