



Ref: No.SD/15/040
Dated: 28.09.2015

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 October 06, 2015 at 12.30 PM at E-110, Khyaban-e-Jinnah Lahore for the consideration of Annual Accounts & allied matters for the year ended June 30, 2015.

According to the Sub-Clause # xxiii of Clause # 35 of the Code of Corporate Governance 2012, the close period has been decided from September 30, 2015 to October 06, 2015 (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


Aftab Ahmed Qaiser
(Company Secretary)

CC Lahore Stock Exchange