



Ref: No.SD/15/054
Dated: 22.10.2015

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 on October 29, 2015 at 12.30 PM at E-110, Khyaban-e-Jinnah Lahore for the consideration of 1st Quarterly Accounts & allied matters for the period ended September 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 October 23, 2015 to October 29, 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