



Ref: No.SD/16/010
Dated: 17.02.2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

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 February 26, 2016 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore for the consideration of Half Yearly Accounts & allied matters for the period ended December 31, 2015.

According to the Clause # 5.19.15 of the Code of Corporate Governance contained in the Rules Book of the Exchange, the close period has been decided from February 20, 2016 to February 26, 2016 (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)