



Ref: No. S & CA/16/046

Dated: 29/09/2016

The Managing Director  
Pakistan Stock Exchange (Guarantee) Limited  
Pakistan Stock Exchange Building  
Off I.I. Chundrigar 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 October 07, 2016 at the Registered Office at E-110, Khyaban-e-Jinnah Lahore Q. Road Multan at 11.30 A.M for the consideration of Annual Accounts & allied matters for the year ended June 30, 2016.

According to the Clause # 5.19.15 of the Code of Corporate Governance contained in the Pakistan Stock Exchange Rules Book of the Exchange, the close period has been decided from October 01, 2016 to October 07, 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 TRE Certificate Holders/members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd

  
Aftab Ahmed Gaiser  
(Company Secretary)