



Ref: No.SD/16/086

Dated: 21.10.2016

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 October 28, 2016 at 11.00 A.M. at E-110, Khyaban-e-Jinnah Lahore for the consideration of Financial Results for the 1<sup>st</sup> Quarter ended September 30, 2016 & allied matters.

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 October 22, 2016 to October 28, 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)