

FG RWML/16/SD/085  
Dated 21.10.2016

THE GENERAL MANAGER  
PAKISTAN STOCK EXCHANGE  
KARACHI

**REF: APPOINTMENT OF NIT'S NOMINEE DIRECTOR ON THE BOARD**

Dear Sir,

We are pleased to inform that Mr. Shahid Aziz has been appointed as NIT's Nominee Director on our Board of Director of our company Reliance Weaving Mills Ltd w.e.f. October 30, 2016.

Thanks & best regards.

**Company Secretary**