



Ref: No.SD/17/003

Dated: 15.02.2017

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 at February 24, 2017 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore for the consideration of Accounts & allied matters for the half year ended December 31, 2016.

The Company has declared the "Closed Period" from **February 18, 2017 to February 24, 2017** (Both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. During the close period no Directors, CEO, Executive, or their spouse will sell, buy, deal or take any position, whether directly, indirectly or any manner in the shares of the RELIANCE WEAVING MILLS LTD.

You may please inform the TRE Certificate holders of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd


Aftab Ahmed Qaiser
(Company Secretary)