

Reliance Weaving

Mills Limited

A Fatima Group Company

Ref: No.SD/17/009

Dated: 18.04.2017



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 the Company will be held on April 26, 2017 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore for the consideration of Accounts & allied matters up to the 3rd Quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 20, 2017 to April 26, 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)

Mills Site: Fazalpur, Khanewal Road, Multan. PABX: +92 61 6740020-4, Fax: +92 61 6740039

Mills Site: Mukhtarabad, Chak Beli Khan Road, Rawat, Rawalpindi. PABX: +92 51 4611579-81, Fax: +92 51 4611092

Registered Office: 2nd Floor, Trust Plaza, LMQ Road, Multan. PABX: +92 61 4512031-2, Fax: +92 61 4511677, 4584288

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