



Ref: No.SD/17/013
Dated: 09.05.2017

The General Manager
Pakistan 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 on May 15, 2017 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore to discuss and recommend the investment in Associated Company and allied matters in compliance with Section 208 of the Companies Ordinance, 1984 to the shareholders.

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 May 09, 2017 to May 15, 2017 (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