



Ref: No.SD/17/040
Dated: 25.09.2017

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 October 03, 2017 at 12.30 noon at E-110, Khyaban-e-Jinnah Lahore for the approval of Annual Accounts & allied matters for the year ended June 30, 2017.

According to the Clause # 5.19.15 of the Code of Corporate Governance contained in the Rules Book of the Exchange, the closed period has been decided from September 27, 2017 to October 03, 2017 (Both days inclusive). During the closed 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