



Ref: No.SD/17/058
Dated: 23.10.2017

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 30, 2017 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore to discuss and approve the 1st Quarterly Accounts and allied matters for the period ended September 30, 2017.

The Company has declared the "Closed Period" from October 24, 2017 to October 30, 2017 (Both days inclusive) as required by the Code of Corporate Governance contained in the PSX Rule Book. During the closed period no Directors, CEO, Executive, or their spouse will sell, buy, deal or take any position, whether directly, indirectly or in 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