



Ref: No.SD/18/007
Dated: 19.02.2018

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange road, 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 February 26, 2018 at 12.00 noon at E-110, Khyaban-e-Jinnah Lahore to consider and approve the 2nd Quarterly Accounts and allied matters for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 20, 2018 to February 26, 2018 (Both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. Accordingly 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 during the closed period.

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