



Ref: No.SD/18/055
Dated: October 19, 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 October 30, 2018 at 11.30 AM at E-110, Khyaban-e-Jinnah Lahore to consider and approve of the 1st Quarterly Accounts for the period ended September 30, 2018 and allied matters.

The Company has declared the "Closed Period" from October 24, 2018 to October 30, 2018 (Both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. 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