



Through PUCARS / Courier

September 23, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 30, 2019 at 12:00 noon at E-110, Khayaban-e-Jinnah, Lahore-Cantt, to consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 and for the declaration of entitlement, if any.

The Company has declared a “**Closed Period**” from September 23, 2019 to September 30, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Reliance Weaving Mills Limited


Aftab Ahmed Qaiser
Company Secretary