



Through PUCARS / Courier

October 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 Wednesday, October 30, 2019 at 12:00 noon at E-110, Khayaban-e-Jinnah, Lahore-Cantt, to consider the 1<sup>st</sup> Quarter Accounts for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 23, 2019 to October 30, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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