



Through PUCARS / TCS Courier Service

April 21, 2022

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 Reliance Weaving Mills Limited is scheduled to be held on Thursday, April 28, 2022 at 12:30 pm at Multan to consider and approve the un-audited financial statements for the 3rd quarter and nine months period ended March 31, 2022 and the declaration of entitlement, if any.

As required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the “**Closed Period**” from April 22, 2022 to April 28, 2022 (both days inclusive). 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

Kamran Ahmad Awan
Acting Company Secretary