



**Through PUCARS / Courier Service**

April 19, 2023

**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 (the "Company") will be held on Friday, April 28, 2023 at 12:00 noon at 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan, to consider and approve the financial statements for the 3<sup>rd</sup> quarter and nine months period ended March 31, 2023.

The Company has declared the "Closed Period" from 20<sup>th</sup> to 28<sup>th</sup> April 2023 (both days inclusive) as required under 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

**Kamran Ahmad Awan**

Company Secretary