

**Reliance Weaving
Mills Limited**
A Fatima Group Company



Ref: No. SD/14/025 - 4752-023
Dated: 21.02.2014

The General Manager
Karachi Stock Exchange
KSE Building
Karachi

Ref: **Board of Directors' Meeting**

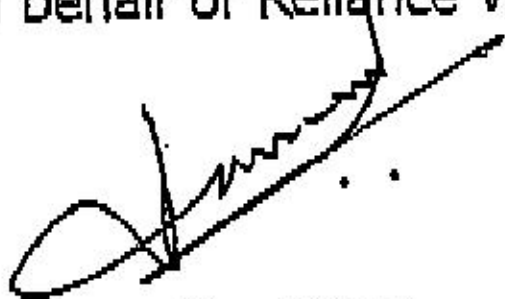
Dear Sir

This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at February 28, 2014 at 11.00 AM at 2nd Floor Trust Plaza LMQ Road Multan for the consideration of Half Yearly Accounts for the period ended December 31, 2013. According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from February 22, 2014 to February 28, 2014 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.


You may please inform members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd


Company Secretary

CC Lahore Stock Exchange

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/2/14	
Received at: 1410	Initial: 
1414	