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**Reliance Weaving Mills Ltd.**

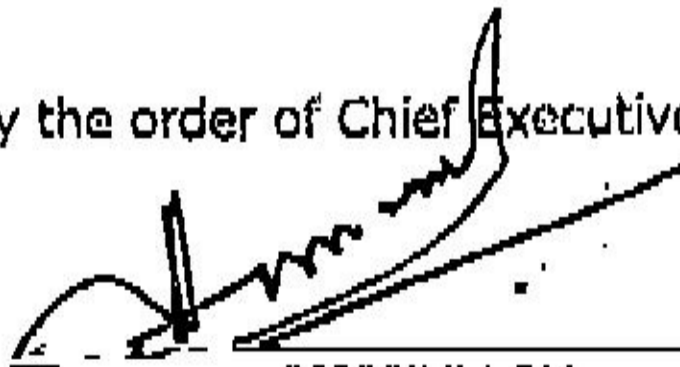
(Revised)

**AGENDA NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on October 09, 2010 at 11.00 A.M at E-110 Khyaban-e-Jinah, Lahore cantt to transact the following businesses:-

1. To confirm the minutes of the last meetings of the Board of Directors of the Company held on April 29, 2010.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To receive, consider & approve the Audited Accounts of the company for the year ended June 30, 2010 along with Auditor's Report and Directors' Report thereon.
4. To approve the Capital Expenditure incurred during the period ended June 30, 2010 as required by the External Auditors in the letter to the BOD. (Attached)
5. To consider, discuss and recommend the appointment of Auditors of the Company for the Year ending June 30, 2011.
6. To consider, discuss and fix the date of Annual General Meeting and Book Closure.
7. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

  
AMANULLAH  
COMPANY SECRETARY

Dated: October 01, 2010  
Place: Multan

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 02, 2010 to October 09, 2010 (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.

CC: KARACHI STOCK EXCHANGE  
LAHORE STOCK EXCHANGE

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	05/10/2010
Received at:	9:34 Initial: [Signature]
Announcement at:	9:35 Initial: [Signature]

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