



April 19, 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 Friday, April 26, 2019 at 11:30 am at E-110, Khayaban-e-Jinnah, Lahore-Cantt, to consider the 3rd Quarter Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 19, 2019 to April 26, 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