



February 18, 2020

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 Wednesday, February 26, 2020 at 12:00 noon at E-110, Khayaban-e-Jinnah, Lahore-Cantt, to consider the 2nd Quarter and Half-Yearly Accounts for the period ended December 31, 2019.

The Company has declared the "Closed Period" from February 19, 2020 to February 26, 2020 (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