



April 22, 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, April 29, 2020 at 12:00 noon at Multan to consider and approve the un-audited financial statements for the 3<sup>rd</sup> Quarter and nine months ended March 31, 2020.

The Company has declared the "**Closed Period**" from April 23, 2020 to April 29, 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

