



**Through PUCARS / Courier Service**

June 1, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: **MATERIAL INFORMATION – CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Director, Mr. Fazal Ahmed Sheikh, has ceased to be the Director of the Company w.e.f. June 1, 2020 and Mr. Muhammad Mukhtar Sheikh has been appointed as Director of Reliance Weaving Mills Limited with effect from June 1, 2020, in his place.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,  
For Reliance Weaving Mills Limited

**Aftab Ahmed Qaiser**  
Company Secretary