



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 CEO**

Dear Sir,

We have to inform you that CEO, Mr. Fazal Ahmed Sheikh, has ceased to be the CEO of the Company w.e.f. June 1, 2020 and Mr. Faisal Ahmed has been appointed as CEO 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