



September 21, 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 Tuesday, September 29, 2020 at 1100 hours at Multan to consider the annual audited accounts of the Company for year ended June 30, 2020. Due to COVID-19 pandemic, the Directors can attend the meeting via audio / video call or through Microsoft Teams' (MT) Application.

The Company has declared the "Closed Period" from September 22, 2020 to September 29, 2020 (both days inclusive) as required under 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