



Through PUCARS / Courier Service

October 20, 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, October 27, 2020 at 12:00 noon** at 2nd Floor, Trust Plaza, LMQ Road, Multan, the Registered Office of the Company, to consider and approve the first quarterly financial statements of the Company for the quarter ended September 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 Wednesday, October 21, 2020 to Tuesday, October 27, 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