



## Through PUCARS / TCS Courier Service

March 05, 2021

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

Subject:

Karachi-74000

Disclosure of Interest by a Director CEO, or Executive of a Listed Company

and their Spouses and the Substantial u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

This is to inform you that the following transaction have been executed by our Director, Mr. Muhammad Mukhtar Sheikh in the shares of the Company, details of which are hereunder:

| Sr. No. | Name of                       | Details of Transaction |        |                    |               |                              |        |
|---------|-------------------------------|------------------------|--------|--------------------|---------------|------------------------------|--------|
|         | Person with Desc.             | Date                   | Nature | No. of<br>Share(s) | Rate<br>(PKR) | Form of Share (CDC/Physical) | Market |
| 1       | Muhammad<br>Mukhtar<br>Sheikh | 02/03/2021             | Buy    | =3=                | 45.00         | Physical                     | N/A    |

We confirm that the said transaction will be presented in the subsequent Board Meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under Clause No. 5.6.1. (d) of the PSX Regulations and confirm the same to the Exchange.

For and on behalf of Reliance Weaving Mills Limited

Aftab Ahmed Qaiser Company Secretary

CC: Director/HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad