



Through PUCARS / TCS Courier Service

March 31, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Sub: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following gentlemen have been elected as Directors of Reliance Weaving Mills Limited at the Extraordinary General Meeting held today, for three year's term commencing from March 31, 2021.

- (i) Mr. Fawad Ahmed Mukhtar
- (ii) Mr. Faisal Ahmed
- (iii) Mr. Fahd Mukhtar
- (iv) Mr. Muhammad Mukhtar Sheikh
- (v) Mrs. Fatima Fazal
- (vi) Mr. Shahid Aziz
- (vii) Mr. Muhammad Shaukat

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

Yours sincerely,

For Reliance Weaving Mills Limited

  
Aftab Ahmed Qaiser

Company Secretary

CC: Securities & Exchange Commission of Pakistan, NIC Building  
63 – Jinnah Avenue, Blue Area, Islamabad

CDC Share Registrar Services Limited, Karachi