



Through PUCARS / TCS Courier Service

April 01, 2021

**The General Manager**

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

Sub: RE-APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to inform you that the Board of Directors of Reliance Weaving Mills Limited (the "Company") at its meeting held today has re-appointed Mr. Fawad Ahmed Mukhtar as Chairman of the Board and Mr. Faisal Ahmed as Chief Executive Officer of the Company.

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

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