



**Through PUCARS / TCS Courier Service**

April 01, 2021

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

Dear Sir,

Sub: **MATERIAL INFORMATION**

In connection with the Rule Book of Pakistan Stock Exchange Limited and the Code of Corporate Governance, we are pleased to convey that Board of Directors of Reliance Weaving Mills Limited in its meeting, held today, has approved to invest an amount of Rs. 3,500 Million (Rupees Three Thousand and Five Hundred Million Only) in the Spinning Project and Rs. 1,000 Million (Rupees One Thousand Million Only) in the Weaving Project by way of Debt & Equity Financing and subject to the compliance of all statutory & legal requirements.

The Disclosure Form in relation to the above information is attached herewith.

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: The Director / HOD – Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 – Jinnah Avenue, Blue Area, Islamabad

Encl.: As above



## DISCLOSURE FORM

### IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company	Reliance Weaving Mills Limited
Address of Registered Office	2 <sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan
Contact Information	<b>Mr. Aftab Ahmed Qaiser</b> Company Secretary Reliance Weaving Mills Limited Telephone Number: 92 61 4509700 Fax Number: 92 61 4511677 Email: <a href="mailto:Aftab.Qaiser@fatima-group.com">Aftab.Qaiser@fatima-group.com</a>

### Disclosure of Price Sensitive / Inside Information by Listed Company:

Public Disclosure of Price Sensitive / Inside Information, which directly concerns the Listed Securities:

"In connection with the Rule Book of Pakistan Stock Exchange Limited and the Code of Corporate Governance, we are pleased to convey that Board of Directors of Reliance Weaving Mills Limited in its meeting, held today, has approved to invest an amount of Rs. 3,500 Million (Rupees Three Thousand and Five Hundred Million Only) in the Spinning Project and Rs. 1,000 Million (Rupees One Thousand Million Only) in the Weaving Project by way of Debt & Equity Financing and subject to the compliance of all statutory & legal requirements."

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto authorized.

Dated: April 01, 2021

  
**Aftab Ahmed Qaiser**  
Company Secretary

