



Through PUCARS / Courier Service

April 20, 2021

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, April 27, 2021 at 12:00 noon** at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, to consider and approve the un-audited financial statements for the 3rd Quarter and nine months ended March 31, 2021. 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 April 21, 2021 to April 27, 2021 (both days inclusive) as required under 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