



Through TCS Courier Service

April 30, 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 **Friday, May 7, 2021 at 10:30 am** at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, to consider certain business decisions. Following the meeting, in case, there is any material / price sensitive information, it shall be disseminated accordingly to the Exchange as per requirements of PSX regulations. 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 May 1, 2021 to May 7, 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