



Through PUCARS / Courier Service

February 10, 2022

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 **Thursday, February 17, 2022 at 2:30 pm** at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, to consider certain business decisions. In case, there is any material / price sensitive information, it shall be disseminated accordingly to the Exchange as per requirements of PSX regulations.

As required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the **"Closed Period"** from February 11, 2022 to February 17, 2022 (both days inclusive). 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