



Through PUCARS / Courier Service

February 17, 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 Friday, February 25, 2022 at 2:30 p.m. at 2nd Floor, Trust Plaza, LMQ Road, Multan, to consider and approve the financial statements for the 2nd quarter and half-year ended December 31, 2021.

The Company has declared the "Closed Period" from February 18, 2022 to February 25, 2022 (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