



Through PUCARS / TCS Courier Service

May 25, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Reliance Weaving Mills Limited (the "Company") will be held on **Wednesday, June 1, 2022 at 12:30 pm** at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, to consider the agenda other than financial results. 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 May 26, 2022 to June 1, 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 truly,

Kamran Ahmad Awan
Acting Company Secretary
Reliance Weaving Mills Limited