



Through PUCARS / TCS Courier Service

September 20, 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 Reliance Weaving Mills Limited will be held on Tuesday, September 27, 2022 at 12:30 pm at the Registered Office of the Company at 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan, to consider and approve the annual audited financial statements for year ended June 30, 2022 and the declaration of entitlement, if any.

The Company has declared the Closed Period from September 21, 2022 to September 27, 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. 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 and on behalf of Reliance Weaving Mills Limited

**Kamran Ahmad Awan**

Acting Company Secretary