



Through PUCARS / TCS Courier Service

October 11, 2022

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

Dear Sir,

BOARD MEETING AND CLOSED PERIOD

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, October 19, 2022 at 12:30 p.m. at the Registered Office of the Company at 2nd Floor, Trust Plaza, LMQ Road, Multan and via Zoom audio/video conferencing to consider the Quarterly Accounts for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 12, 2022 to October 19, 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 truly,

Kamran Ahmad Awan
Acting Company Secretary
Reliance Weaving Mills Limited