



Through PUCARS / TCS Courier Service

January 20, 2023

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

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

We are pleased to inform you that **Mr. Kamran Ahmad Awan** has been appointed as Company Secretary of Reliance Weaving Mills Limited with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Reliance Weaving Mills Limited

Faisal Ahmed
Chief Executive Officer

CC: **Director / HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue, Blue Area
Islamabad