



**Through PUCARS / Courier Service**

April 23, 2024

**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 (the "**Company**") will be held on Tuesday, April 30, 2024 at 12:30 pm at 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan / via ZOOM, to consider and approve the financial statements for the 3<sup>rd</sup> quarter and nine months period ended March 31, 2024.

The Company has declared the "**Closed Period**" from 24<sup>th</sup> to 30<sup>th</sup> April 2024 (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

  
**Kamran Ahmad Awan**  
Company Secretary