



Through PUCARS / TCS Courier Service

September 20, 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 Limited (the "Company") will be held on Monday, September 30, 2024 at 12:30 pm at Multan / via ZOOM to consider and approve the annual audited financial statements of the Company for year ended June 30, 2024 and for the declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 23, 2024 to September 30, 2024 (both days inclusive) as required under Clause 5.6.4 of 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,  
For Reliance Weaving Mills Limited

  
**Kamran Ahmad Awan**  
Company Secretary

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