



Through PUCARS / TCS Courier Service

September 24, 2024

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

Sub: **CHANGE IN TIME OF MEETING OF THE BOARD OF DIRECTORS**


Dear Sir,

This is with reference to our letter dated September 20, 2024 regarding convening of board meeting to consider and approve the annual audited financial statements of the Company for the year ended June 30, 2024 and for the declaration of entitlement, if any.

In this regard, we are pleased to inform you that the time of the meeting has been changed from 12:30 hours to 14:45 hours. The date of the meeting remains unchanged.

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