



Through PUCARS / TCS Courier Service

September 30, 2024

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

Sub: **BOARD MEETING IN PROGRESS**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Reliance Weaving Mills Limited (the “**Company**”) to consider and approve the annual audited financial statements of the Company for the year ended June 30, 2024 is in progress.

The financial results including recommendations, if any, will be communicated on the next working day i.e. October 1, 2024 under the PSX Rules.

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

Yours truly,
For Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary