



Through PUCARS / TCS Courier Service

October 22, 2024

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

Dear Sir,

Sub: **BOARD MEETING AND CLOSED PERIOD**

We are pleased to inform you that a meeting of the Board of Directors of Reliance Weaving Mills Limited (the "Company") will be held on **Wednesday, October 30, 2024 at 12:30 pm** at Multan / via ZOOM to consider and approve the quarterly financial statements of the Company for the period ended September 30, 2024 and for the declaration of entitlement, if any.

The Company has declared the "Closed Period" from October 23, 2024 to October 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