



Through PUCARS / Courier Service

February 20, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

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 Thursday, February 27, 2025 at 12:30 pm at the Registered Office of the Company at Multan / via ZOOM, to consider the un-audited financial statements for the half-year ended December 31, 2024.

The Company has declared the "Closed Period" from 21st to 27th February 2025 (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

CC: *The Director / HOD*
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue, Blue Area
Islamabad