



Through PUCARS / TCS Courier Service

October 28, 2025

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Reliance Weaving Mills Limited (the “**Company**”) which was scheduled on Thursday, October 30, 2025 at 12:30pm, at Multan / via ZOOM to consider and approve the quarterly financial statements of the Company for the period ended September 30, 2025 and for declaration of any entitlement has been rescheduled on Thursday, October 30, 2025 at 04:30pm at Multan / via ZOOM.

The Company has declared the “**Closed Period**” from October 24, 2025 to October 30, 2025 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