



Through PUCARS / TCS Courier Service

December 09, 2025

Mr. Ajeet Kumar
Chief Regulatory Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **DIRECTORS' TRAINING PROGRAM**

Dear Sir,

This is with reference to Listed Companies Code of Corporate Governance Regulations, 2019 (Ref: SECPs Notification SRO 1163(I)/2019) encouraging the companies to arrange training for at least one Head of the department every year under the Directors' Training Program.

In this regard, we are pleased to inform you that our Head of Internal Audit and Risk Assurance - OB, Mr. Muhammad Akbar Rana has satisfactorily completed the **Enhancing Board Effectiveness - Directors' Training Program** from the prestigious Lahore University of Management Sciences.

The Certificate is attached herewith for your information and record.

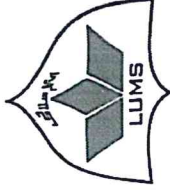
Thanking you,

Yours truly,
For Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary

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

Lahore University of Management Sciences



Rausing Executive Development Centre
Certifies that

Muhammad Akbar Rana

has attended and satisfactorily completed

Enhancing Board Effectiveness - Directors Training Programme
(November 21 - 23, 2025) (December 5 - 6, 2025)

*In witness whereof the seal of the University and
the Signatures of the authorised officials thereof are hereunto affixed*

[Signature]
Director

[Signature]

Director RFT