



Through PUCARS

February 19, 2026

**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 26, 2026 at 11:30 am at the Registered Office of the Company at Multan / via ZOOM, to consider the un-audited financial statements for the 2<sup>nd</sup> quarter and half-year ended December 31, 2025.

The Company has declared the "Closed Period" from 20<sup>th</sup> to 26<sup>th</sup> February 2026 (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*