



Through PUCARS

September 21, 2026

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

Sub: **BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Reliance Weaving Mills Limited (the "**Company**") will be held on Monday, September 28, 2026 at 12:30 PM at Multan / via ZOOM to consider and approve the annual audited financial statements of the Company for year ended June 30, 2026 and for the declaration of entitlement, if any.

The Company has declared the "**Closed Period**" from September 22, 2026 to September 28, 2026 (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