



September 21, 2023

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 the Company will be held on Saturday, September 30, 2023 at 2:00 pm at Multan / via ZOOM to consider and approve the annual audited financial statements for year ended June 30, 2023 and for the declaration of entitlement, if any.

The Company has declared the Closed Period from September 22, 2023 to September 28, 2023 (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 sincerely,
For Reliance Weaving Mills Limited

Kamran Ahmad Awan
Company Secretary