



Through PUCARS / TCS Courier Service

October 23, 2023

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

Dear Sir,

BOARD MEETING AND CLOSED PERIOD

We are pleased to inform you that the meeting of the Board of Directors of Reliance Weaving Mills Limited (the "Company") will be held on *Tuesday, October 31, 2023 at 12:30 pm* at Multan / via ZOOM to consider the quarterly accounts for the period ended September 30, 2023.

The Company has declared the "Closed Period" from October 24, 2023 to October 31, 2023 (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 truly,
For Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary