



Through PUCARS / TCS Courier Service

November 27, 2023

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

This is to inform you that Mr. Fahd Mukhtar has resigned from the Board of Directors of Reliance Weaving Mills Limited with effect from November 27, 2023.

The causal vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of 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