



**Through PUCARS / TCS Courier Service**

December 20, 2023

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We are pleased to inform you that effective today, Mr. Abbas Mukhtar has been appointed as a Director of Reliance Weaving Mills Limited to fill the casual vacancy on the Board created due to the resignation of Mr. Fahd Mukhtar, the outgoing Director.

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