



Through PUCARS / Courier Service

February 21, 2024

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

Sub: **BOARD MEETING AND CLOSED PERIOD**

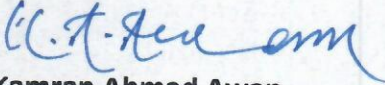
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of **Reliance Weaving Mills Limited** (the "**Company**") will be held on **Wednesday, February 28, 2024 at 12:30 pm** at the Registered Office of the Company at Multan / via ZOOM, to consider some other things the un-audited financial statements for the half-year ended December 31, 2023.

The Company has declared the "**Closed Period**" from 22nd to 28th February 2024 (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 sincerely,
For Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary

CC: *The Director / HOD*
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue, Blue Area
Islamabad