



Through PUCARS / Courier Service

March 21, 2024

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

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 **Friday, March 29, 2024 at 2:30 p.m.** at the Registered Office of the Company at 2nd Floor, Trust Plaza, LMQ Road, Multan / via ZOOM. Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the "Closed Period" from March 22, 2024 to March 29, 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