



Through PUCARS / TCS Courier Service

April 1, 2024

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

Sub: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following eight (8) persons have been elected as Directors on the Board of Reliance Weaving Mills Limited for a term of three years commencing from March 31, 2024:

- (i) Mr. Fawad Ahmed Mukhtar
- (ii) Mr. Faisal Ahmed
- (iii) Mrs. Fatima Fazal
- (iv) Mr. Abbas Mukhtar
- (v) Mr. Muhammad Mukhtar Sheikh
- (vi) Mr. Muhammad Fazeel Mukhtar
- (vii) Mr. Imran Bashir
- (viii) Mr. Shoaib Ahmad Khan

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

Yours sincerely,  
For Reliance Weaving Mills Limited

  
**Kamran Ahmad Awan**  
Company Secretary

CC: Securities & Exchange Commission of Pakistan  
Islamabad

CDC Share Registrar Services Limited  
Karachi