



Through PUCARS / TCS Courier Service

April 1, 2024

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

Sub: RE-APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to inform you that the Board of Directors of Reliance Weaving Mills Limited (the "Company") at its meeting held on Friday, March 29, 2024 at 2:30 pm at Multan / via ZOOM has re-appointed Mr. Fawad Ahmed Mukhtar as Chairman of the Board of Directors and Mr. Faisal Ahmed as Chief Executive Officer of the Company.

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: Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue, Blue Area
Islamabad

CDC Share Registrar Services Limited
99-B, Block-B, S.M.C.H.S.,
Main Shahra-e-Faisal
Karachi