



To All the Directors
Reliance Weaving Mills Ltd

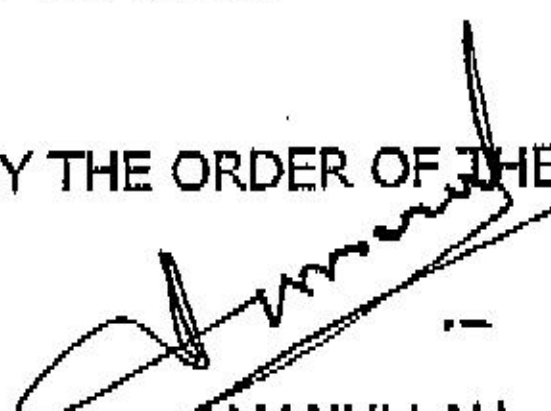
Reliance Weaving Mills Ltd.

Notice is hereby given that the Board of Directors of Reliance Weaving Mills Ltd will be held on February 27, 2009 at 10:00 A.M at 2nd Floor Trust Plaza L.M.Q Road Multan to transact the following businesses;

1. To confirm the minutes of the last meeting of the Board of Directors of the Company held on October 30, 2008.
2. To consider & approve the un-audited Half yearly Accounts of the company for the period ended December 31, 2008.
3. To consider, approve and to recommend the names of following persons to the shareholders pursuant to the Section 178(1) of the Companies Ordinance 1984, for the election of the Directors of the Company for next three years commencing from April 01, 2009 to March 31, 2012.
 - Mr. Fawad Ahmed Mukhtar
 - Mr. Fazal Ahmed Sheikh
 - Mr. Faisal Ahmed Mukhtar
 - Mrs. Ambreen Fawad
 - Mrs. Fatima Fazal
 - Mrs. Farah Faisal
4. To consider and approve the date of Extra Ordinary General meeting of the Company for the election.
5. To discuss any other business with the permission of the Chair.

Dated: February 20, 2009
Place: Multan

BY THE ORDER OF THE CHIEF EXECUTIVE


AMANULLAH
(COMPANY SECRETARY)

Note: According to Sub Clause # XXVI of Object Clause 37 of the Cde of Corporate Governance the close period has been decided from February 20, 2009 to February 27, 2009 (both days inclusive). During these days no Director, CEO, Executive or other spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LIMITED.

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