All the Directors,
Reliance Weaving Mills Ltd.

Reliance Weaving Mills Ltd.

AGENDA NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday October 08, 2009 at 10.00 A.M in the Registered office of the company, 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 February 27, 2009.
2. To receive, consider & approve the recommendations of Audit Committee and Statements of Compliance with the best practice of Corporate Governance in pursuance of C.C.G.
3. To receive, consider & approve the Audited Accounts of the company for the year ended June 30, 2009 along with Auditor's Report and Directors' Report thereon.
4. To approve the Capital Expenditure incurred during the period ended June 30, 2009 as required by the External Auditors.
5. To consider, discuss and recommend the appointment of Auditors of the Company for the Year ending June 30, 2010.
6. To discuss and fix the date of Annual General Meeting and Book Closure.
7. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

AMANULLAH
COMPANY SECRETARY

Dated: September 30, 2009
Place : Multan

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 02, 2009 to October 08, 2008 (Both days inclusive). During these days no Directors, CEO, Executive, or their spouse sell, buy or take any position, whether directly or indirectly in the shares of the RELIANCE WEAVING MILLS LTD.

CC: KARACHI STOCK EXCHANGE
LAHORE STOCK EXCHANGE

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD. RECEIVED 01 OCT 2009 2692 KARACHI

Head Office : 2nd Floor, Trust Plaza, L.M.Q. Road, Multan. Pakistan.
Tel: 061-4512031-2 Lines Facsimile: (92) 61-4511677, 4584288