



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 October 31, 2009 at 11.00 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 meetings of the Board of Directors of the Company held on October 08, 2009.
2. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
3. To consider & approve the un-audited 1st Quarterly Accounts of the company for the period ended September 30, 2009.
4. To discuss any other business with the permission of the Chair.

By the order of Chief Executive Officer

Dated: October 23, 2009
Place : Multan

AMANULLAH
COMPANY SECRETARY

Note: According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 24, 2009 to October 31, 2009 (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

