

Reliance Weaving**Mills Limited**

A Fatima Group Company

RWML/SD/11/045

Date: 26.09.2011



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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

This is to inform you that Central Depository Company of Pakistan Limited has been appointed as Share Registrar / Transfer Agent of the Company with effect from Wednesday, September 07, 2011.

Their address and timings are as follows:

ADDRESS

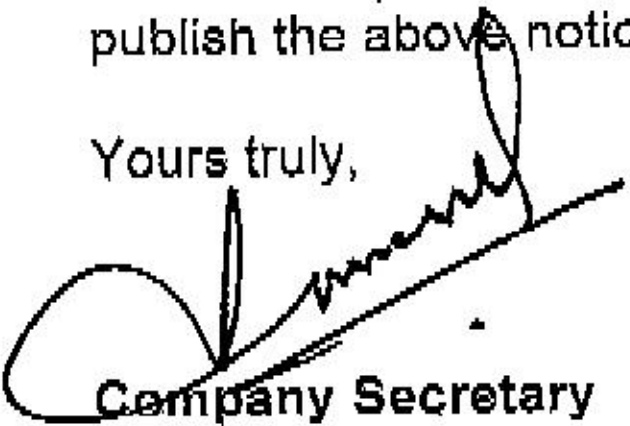
Share Registrar Department
Central Depository Company of Pakistan Limited
2nd Floor, 307 Upper Mall
Lahore-54000
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Tel: (92-42) 35789378 - 88
Fax: (92-42) 35789340
Email: info@cdcpak.com
Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday	:	9:00 a.m. to 1:00 p.m. & 2:30 p.m. to 4:30 p.m.
Saturday	:	9:30 a.m. to 1:00 p.m.
Sunday	:	Closed

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Yours truly,


Company Secretary

C.c. to: Mr. Ali Abbas Zaidi
Branch Manager
Central Depository Company of Pakistan Limi
2nd Floor, 307 Upper Mall Lahore-54000

DD The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore