

Reliance Weaving

Mills Limited

A Fatima Group Company



Ref: No. SD/11/047

Dated : 201:10.2011

The General Manager,
Karachi Stock Exchange
KSE Building
Karachi

Ref: **Addendum Notice of Board of Directors' Meeting**

Dear Sir,

This is to inform you that venue and time & date of the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd has been changed from E-110, Khayban-e-Jinnah Lahore at 11.00 AM to 2nd Floor Trust Plaza LMQ road Multan at 2.30 PM on October 08, 2011.

You may please inform members of the exchange accordingly.

Regards,

On behalf of Reliance Weaving Mills Ltd


Company Secretary

CC Lahore Stock Exchange

