



Reliance Weaving
Mills Limited
A Fatima Group Company



Ref: No. SD/13/0082 - 2146 - 00
Dated : 01.10.2013

The General Manager
Karachi Stock Exchange
KSE Building
Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

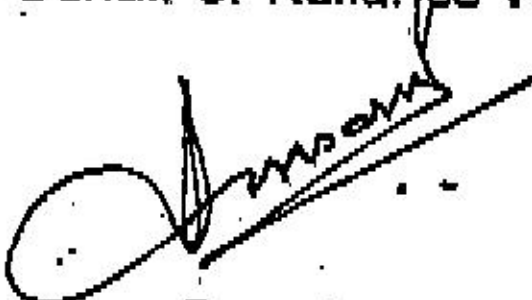
This is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd will be held at October 09, 2013 at 11.30 AM at E-110, Khyaban-e-Jinnah Lahore for the consideration of Annual Accounts for the Year ended June 30, 2013.

According to the Sub-Clause # xxvi of Clause # 37 of the Code of Corporate Governance, the close period has been decided from October 03, 2013 to October 09, 2013 (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.

You may please inform members of the exchange accordingly.

Regards

On behalf of Reliance Weaving Mills Ltd


Company Secretary

CC Lahore Stock Exchange