

Reliance Weaving
Mills Limited
A Fatima Group Company



All the Directors,
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 24, 2013 at 11.30 A.M at E-110, Khyaban-e-Jinnah Lahore 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 09, 2013.
2. To consider & approve the un-audited 1st Quarterly Accounts of the company for the period ended September 30, 2013 and Directors' Report thereon.
3. To receive, consider & approve the recommendations of Audit Committee in pursuance of Code of Corporate governance.
4. To discuss any other business with the permission of the Chair.

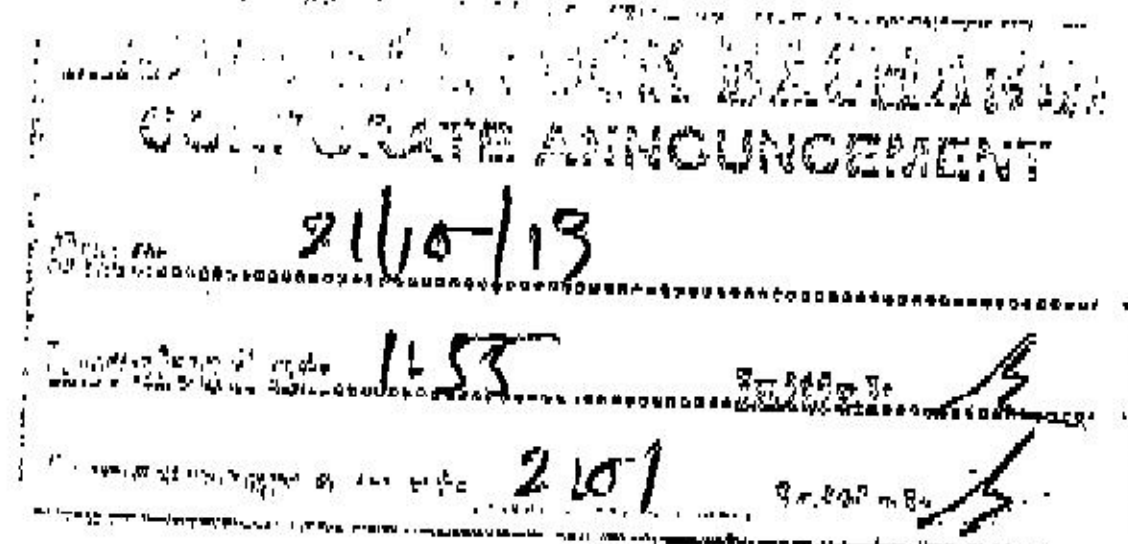
By the order of Chief Executive Officer


AMANULLAH
(COMPANY SECRETARY)

Dated: October 14, 2013
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 18, 2013 to October 24, 2013 (Both days inclusive). During these days no Director, 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~~



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