



Ref:No. SD/14/096
Dated : 20.09.2014

The General Manager
Karachi Stock Exchange
KSE Building
Karachi

Ref: **Board of Directors' Meeting**

Dear Sir

We wish to inform you that a Meeting of the Board of Directors of Reliance Weaving Mills Ltd will be held at 12.00 Noon on September 27, 2014 at E-110, Khyaban-e-Jinnah Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2014.

As required by Sub-Clause # xxiii of the Code of Corporate Governance contained in Listing Regulation No. 35 , the closed period prior to the announcement of Annual Audited Accounts for the year ended June 30, 2014 has been determined from September 21, 2014 to September 27, 2014 **(Both days inclusive)**. Accordingly, no Director, CEO or Executive shall, directly or indirectly shall deal in the shares of the Company in any manner during the closed period.

Please inform the Members of the Exchange accordingly.

Regards


Aftab Ahmed Qaiser
Company Secretary

CC Lahore Stock Exchange