



RWML/18/SD/035
Dated 12.09.2018

The General Manager
Pakistan Stock Exchange Ltd
Karachi

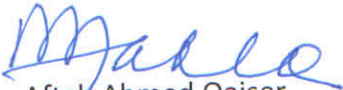
SUBJECT: Decision of the Board Meeting

Dear Sir,

This is with reference to our previous intimation on dated September 05, 2018 it is to inform you that the meeting of the Board of Directors of our Company Reliance Weaving Mills Ltd held on September 12, 2018 at 09.30 AM at E-110, Khyaban-e-Jinnah Lahore passed/approved the the following:-

- Annual budget 2018-19 of the company
- Matter U/s 199 of the Companies Act 2017 regarding investment in Associated Company Fatima Holding Ltd and recommend to the shareholders for final approval
- Date for holding of Extra-ordinary general meeting of the company i.e. October 08, 2018

Best Regards,


Aftab Ahmed Qaiser
COMPANY SECRETARY