



Through PUCARS / Courier Service

May 29, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Reliance Weaving Mills Limited (the “Company”) will be held on **Tuesday, May 30, 2023 at 12:30 p.m.** at 2nd Floor, Trust Plaza, LMQ Road, Multan / via ZOOM. Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the “**Closed Period**” from May 29, 2023 to May 30, 2023 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Reliance Weaving Mills Limited

Kamran Ahmad Awan

Company Secretary