



Through PUCARS / TCS Courier Service

September 18, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **BOARD MEETING AND CLOSED PERIOD**

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 Thursday, September 25, 2025 at 12:30 pm at Multan / via ZOOM to consider and approve the annual audited financial statements of the Company for year ended June 30, 2025 and for the declaration of entitlement, if any.

The Company has declared the "**Closed Period**" from September 19, 2025 to September 25, 2025 (both days inclusive) as required under Clause 5.6.4 of 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 truly,
For Reliance Weaving Mills Limited

Kamran Ahmad Awan
Company Secretary

CC: **The Director / HOD**
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad