



Through PUCARS / Courier

November 29, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Certified Copies of Resolutions passed at the Extraordinary General Meeting of Reliance Weaving Mills Limited**

Dear Sir,

Pursuant to Regulation 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copies of the resolutions approved and adopted by the shareholders of the Company at the Extraordinary General Meeting held on November 28, 2019 at 3:00 pm at Multan.

Yours sincerely,
For Reliance Weaving Mills Limited


Aftab Ahmed Qaiser

Company Secretary

Encl.: As above.



CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON NOVEMBER 28, 2019

SPECIAL BUSINESS:

“RESOLVED, that the related party transactions carried out by the Company during the year in which the majority of Directors are interested, as disclosed in Note 45 of the financial statements for the year ended June 30, 2019, be and are hereby ratified, approved and confirmed.

RESOLVED FURTHER, that the Board of Directors of the Company, be and are hereby authorized to approve the transactions to be conducted with related parties during the financial year ending June 30, 2020.

RESOLVED FURTHER, that the transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next General Meeting for their formal ratification/approval.”

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the Extraordinary General Meeting of the Company held on November 28, 2019.

Aftab Ahmed Qaiser

Company Secretary