



RELIANCE COTTON SPINNING MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of Reliance Cotton Spinning Mills Limited will be held on Tuesday the 25th February, 2020 at 03:30 p.m. at 312, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the last General Meeting.
2. To elect seven Directors as fixed by the Board under section 159(1) of the Companies Act, 2017 for a period of three years. The retiring Directors are:
 1. Mr. Shahid Abdullah,
 2. Mr. Amer Abdullah,
 3. Mr. Yousuf Abdullah,
 4. Mr. Shayan Abdullah,
 5. Mr. Nabeel Abdullah.
 6. Mr. Abdul Sattar.
 7. Mr. Asif Elahi
3. To transact any other business with the permission of the Chair.

A statement under Section 166 (3) of the Companies Act 2017 pertaining to the material facts is being sent to the shareholders along with this notice.

Karachi
Dated: January 30, 2020

By order of the Board

(NAUMAN IQBAL)
SECRETARY

NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. The share transfer books of the Company shall remain closed from 19th February, 2020 to 25th February, 2020 (both days inclusive). Transfer received in order at the office of the Company by close of business on February 18, 2020, will be considered in time, to entitle the transferees to attend and vote at the meeting.
3. An instrument of proxy applicable for the Meeting is being provided with the notice sent to the members. Further copies of the instrument may be obtained from the registered office of the Company during normal office hours. The proxy form can also be downloaded from the Company's website: www.sapphiretextiles.com.pk/rcsml
4. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of directors' subject to the requirements of Section 143-145 of Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.