



Through PUCARS / TCS Courier Service

March 22, 2021

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

Subject: **NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

We are pleased to enclose herewith a copy of the Notice under Section 159(4) of the Companies Act, 2017, which is being released for printing in English and Urdu languages respectively in the Newspapers, having nation-wide circulation on Wednesday, March 24, 2021.

This is for the circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely,
For Reliance Weaving Mills Limited



Aftab Ahmed Qaiser
Company Secretary

CC: Securities & Exchange Commission of Pakistan, NIC Building
63 – Jinnah Avenue, Blue Area, Islamabad

Encl.: As above

RELIANCE WEAVING MILLS LIMITED

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), the Members of Reliance Weaving Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company under Section 159(3) of the Act, at the Extraordinary General Meeting (the "EGM") of the Company scheduled to be held at 2nd Floor, Trust Plaza, LMQ Road, Multan, on Wednesday, March 31, 2021 at 12:00 noon.

1. Mr. Fawad Ahmed Mukhtar
2. Mr. Faisal Ahmed
3. Mr. Fahd Mukhtar
4. Mr. Muhammad Mukhtar Sheikh
5. Mrs. Fatima Fazal
6. Mr. Shahid Aziz
7. Mr. Muhammad Shaukat

Since the number of persons who have offered themselves to be elected is equal to the number of Directors fixed by the Board i.e. seven (7), under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected as Directors of the Company at the forthcoming EGM.

Date: March 22, 2021

Place: Multan



Aftab Ahmed Qaiser
Company Secretary