



Through PUCARS / TCS Courier Service

April 05, 2021

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

RELIANCE WEAVING MILLS LIMITED
Certified Copies of Resolutions passed at the Extraordinary General Meeting

Dear Sir,

We are pleased to enclose herewith certified copies of the resolutions approved and adopted by the shareholders of Reliance Weaving Mills Limited at the Extraordinary General Meeting held on March 31, 2021 at 12:00 noon 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 OF
RELIANCE WEAVING MILLS LIMITED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON MARCH 31, 2021**

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on October 28, 2020.

“RESOLVED, that the minutes of the Annual General Meeting held on October 28, 2020, be and are hereby read, confirmed, adopted and be signed by the Chairman as a true record.”

2. To elect seven (7) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 31, 2021.

“RESOLVED, that since the number of persons who have offered themselves to be elected as Directors of Reliance Weaving Mills Limited (the “Company”) in pursuance to Section 159(3) of the Companies Act, 2017 does not exceed the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the under mentioned seven (7) gentlemen, be and are hereby deemed to have been elected as Directors of the Company for a period of three years commencing March 31, 2021.

- (i) Mr. Fawad Ahmed Mukhtar
(ii) Mr. Faisal Ahmed
(iii) Mr. Fahd Mukhtar
(iv) Mr. Muhammad Mukhtar Sheikh
(v) Mrs. Fatima Fazal
(vi) Mr. Shahid Aziz
(vii) Mr. Muhammad Shaukat”

OTHER BUSINESS:

3. To transact any other business with the permission of Chair.

NONE

CERTIFIED TRUE COPY:

I hereby certify that the above resolutions were duly passed by the shareholders of the Company at the Extraordinary General Meeting held on March 31, 2021.


Aftab Ahmed Qaiser
Company Secretary