



Through PUCARS / TCS Courier Service

April 13, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith a copy of the Notice of Extraordinary General Meeting of Reliance Weaving Mills Limited to be held on Tuesday, May 4, 2021 at 12:00 noon for circulation amongst the TRE Certificate Holders of the Exchange.

The aforementioned Notice would be published on Wednesday, April 14, 2021 in English and Urdu languages respectively in the Newspapers, having nation-wide circulation.

Yours sincerely,

For Reliance Weaving Mills Limited


Aftab Ahmed Qaiser

Company Secretary

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

Encl.: As above

RELIANCE WEAVING MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of Reliance Weaving Mills Limited will be held at 2nd Floor, Trust Plaza, LMQ Road, Multan, on Tuesday, May 04, 2021, at 12:00 noon.

The Company has also arranged the ZOOM facility for the members to attend the meeting due to the recent surge in COVID-19 reported cases and in order to control the spread of virus. In this regard, the members are requested to follow the instructions given in the Notes section.

Following business will be transacted in the meeting:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extraordinary General Meeting held on March 31, 2021.

SPECIAL BUSINESS:

2. To consider and, if deemed fit, pass the following Resolution(s) as Ordinary Resolution(s) with or without modification(s), addition(s) or deletion(s), as recommended by the Board of Directors:

“RESOLVED THAT approval of the members of Reliance Weaving Mills Limited (the **“Company”**) be and is hereby accorded for making an aggregate investment of Rupees 3,500,000,000 (Three thousand and five hundred million only) and Rupees 1,000,000,000 (One thousand million only) in Spinning and Weaving Projects of the Company respectively to be financed by way of internal cash flows of the Company and debt financing and subject to the compliance of all statutory and legal requirements.

RESOLVED FURTHER THAT Chief Executive and/or the Chief Financial Officer and/or the Secretary of the Company, be and are hereby singly and/or jointly empowered and authorized to take all necessary acts, matters, deeds, things and actions to complete all legal formalities and to execute and submit all relevant documents / forms / applications and file all necessary documents, if required, as may be necessary or incidental for the purpose of giving effect to the spirit and intent of the above resolution.

RESOLVED FURTHER THAT the Company Secretary be and is hereby directed to fulfill all the requisite, legal, procedural and corporate formalities, if any, for giving effect to above resolutions.”

OTHER BUSINESS:

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

Statement under Section 134(3) of the Companies Act, 2017 concerning Special Business is annexed to the notice of meeting circulated to the Members of the Company.

By Order of the Board

Place: Multan

Dated: April 14, 2021

Aftab Ahmed Qaiser
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from April 28, 2021 to May 04, 2021 (both days inclusive). Transfers received in order at the office of our Shares Registrar by the close of the business on April 27, 2021 will be treated in time to attend, participate and vote at the Extraordinary General Meeting.
2. A Member entitled to attend and vote may appoint another Member as his/her proxy to attend and vote instead of him/her. The Proxy Form must be received the Registered Office of the Company not less than 48-hours before the time for holding the meeting. Proxy Form is being provided with this notice.
3. An individual beneficial owner of shares from CDC must bring his/her original CNIC or Passport, Account and Participant's ID numbers to prove his/her identity. A representative of corporate Members from CDC must bring the Board of Directors' Resolution and/or Power of Attorney and specimen signatures of the nominee.
4. To ensure the safety and well-being of all the Members keeping in view of the prevailing situation due to COVID-19 pandemic and pursuant to the guidelines issued by the Securities & Exchange Commission of Pakistan, vide its Circular No. 6 of 2021 dated March 3, 2021, Members interested in attending the EGM through ZOOM are requested to get themselves registered by sending an email at kamran.ahmad@fatima-group.com and by providing the following details:

Name of the Member	CNIC No.	Folio / CDS No.	Cell No.	Email Address

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Members will be able to login and participate in the EGM proceedings through their devices after completing all the formalities required for the identification and verification.

5. Members are requested to immediately notify the Company's Shares Registrar of any change in their registered address.
6. CDC account holders are required to comply with the following guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per CDC regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting; and
- (ii) In case of corporate entities, the board of directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per CDC regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the Passport of beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his / her original CNIC or original Passport at the time of the meeting; and
- (v) In case of corporate entities, the board of directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted along with the proxy form to the Company.