



Through PUCARS / TCS Courier Service

May 05, 2021

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

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 May 04, 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 MAY 04, 2021**

ORDINARY BUSINESS:

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

"RESOLVED, that the minutes of the Extraordinary General Meeting held on March 31, 2021, be and are hereby read, confirmed, adopted and be signed by the Chairman as a true record."

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:** 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 May 04, 2021.


Aftab Ahmed Qaiser
Company Secretary

