



Through PUCARS and TCS Courier Service

February 17, 2022

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

Dear Sir,

Sub: **MATERIAL INFORMATION**

Pursuant to Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we are pleased to inform you that the Board of Directors of Reliance Weaving Mills Limited (the "Company") in its meeting held today has approved the conversion of outstanding loans and advances of Fatima Energy Limited amounting to Rs. 763,778,970 into 76,377,897 unlisted, non-voting, non-cumulative, participatory, convertible and redeemable Preference Shares at par value of Rs. 10/- each subject to the approval of shareholders of the Company.

The Board of Directors has also decided to hold the Extraordinary General Meeting of the Company on Thursday, March 10, 2022 to consider the aforesaid Special Business.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Reliance Weaving Mills Limited


Aftab Ahmed Qaiser
Company Secretary

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





DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company	Reliance Weaving Mills Limited
Registered Office Address	2 nd Floor, Trust Plaza, LMQ Road, Multan
Contact Information	Mr. Aftab Ahmed Qaiser Company Secretary Telephone Number: 061 4509700 Email: Aftab.Qaiser@fatima-group.com

Disclosure of Information by Listed Company:

In connection with the Rule Book of Pakistan Stock Exchange Limited and the Code of Corporate Governance, we are pleased to convey that the Board of Directors of Reliance Weaving Mills Limited in its meeting, held today, has approved the conversion of outstanding loans and advances of Fatima Energy Limited amounting to Rs. 763,778,970 into 76,377,897 unlisted, non-voting, non-cumulative, participatory, convertible and redeemable Preference Shares at par value of Rs. 10/- each subject to the approval of shareholders of the Company.

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto authorized.

Place: Multan

Dated: February 17, 2022


Aftab Ahmed Qaiser

Company Secretary
Reliance Weaving Mills Limited