



Through PUCARS / TCS Courier Service

June 1, 2022

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 Thursday, June 23, 2022 at 12:30 p.m. for circulation amongst the TRE Certificate Holders of the Exchange.

The aforementioned Notice would be published on Thursday, June 2, 2022 in English and Urdu languages respectively in the Newspapers, having nation-wide circulation.

Yours sincerely,
For Reliance Weaving Mills Limited


Kamran Ahmad Awn
Acting 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**



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting** of the shareholders of Reliance Weaving Mills Limited (the "**Company**") will be held on June 23, 2022 at 12:30 p.m. at its Registered Office at 2nd Floor, Trust Plaza, LMQ Road, Multan, to transact the following business:

ORDINARY BUSINESS:

To confirm the Minutes of the Extraordinary General Meeting of the Company held on March 10, 2022.

SPECIAL BUSINESS:

To consider and if deemed fit, to pass the following special resolution(s), with or without any modification(s), addition(s) or deletion(s) in terms of Section 199 of the Companies Act, 2017:

"RESOLVED THAT, approval be and is hereby accorded and Reliance Weaving Mills Limited (the "**Company**") be and is hereby authorized to change the terms and conditions of the long-term investments in Fatima Transmission Company Limited (the "**FTCL**") approved by the shareholders under Section 199 by including conversion feature whereby the loans/advances provided / to be provided to the FTCL pursuant to the already passed special resolutions on July 13, 2015, and November 30, 2016 may be convertible into non-cumulative, redeemable, non-voting, participatory Preference Shares of the FTCL, as may be decided by the Board of Directors of the Company from time to time in accordance with the terms and conditions provided in the statement of material facts annexed to the notice of the meeting.

RESOLVED FURTHER THAT, the above investment in Preference Shares of FTCL categorized as equity investment up to the extent of PKR 228.125 million in conversion of loan/advances already provided/to be provided to FTCL on the terms and conditions disclosed in the statement of material facts annexed to the notice of meeting be and is hereby approved. The investment by way of convertible loan/advance as approved above shall be adjusted against the rights offer from FTCL and/or by subscribing to any un-subscribed portion of rights offered to the Company, in a manner as approved by the Board of Directors in the best interest of the Company.

RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and is hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.

RESOLVED FURTHER THAT each of the aforesaid special resolutions shall remain valid and in full force and effect until the Company's obligations are discharged or until it is revoked or amended by another special resolution."

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the aforesaid special business is annexed to this notice circulated to the shareholders.

Place: Multan

Dated: June 2, 2022

BY ORDER OF THE BOARD


Kamran Ahmad Awan
Acting Company Secretary



NOTES:

1. The Share Transfer Books of the Company will remain closed from June 17, 2022 to June 23, 2022 (both days inclusive). Physical transfers / CDS Transaction IDs received in order at the Company's Shares Registrar, M/s. CDC Share Registrar Services Limited, 99-B, Block-B, Main S.M.C.H.S., Shahrah-e-Faisal, Karachi, at the close of business on June 16, 2022 will be considered in time for the aforesaid purpose. Any change in address should be immediately notified to the Shares Registrar and/or Company by the shareholders.
2. A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy. CDC shareholders shall attach an attested copy of his/her Computerized National Identity Card (CNIC) / Passport, Account & Participant's ID number to prove identity. Proxies, in order to be effective, must reach at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Representatives of corporate members must bring the board resolution and/or power of attorney and specimen signature of nominee.
3. The corporate shareholders having CDC accounts are required to have their National Tax Numbers (NTNs) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or its Shares Registrar.
- a. For any query / information, the shareholders may contact with the Company Secretary and / or the Shares Registrar of the Company.
4. **Consent for Video Conference Facility** Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least seven (07) days prior to the date of the meeting as per the following format.

I/We, _____ of _____ being a member of Reliance Weaving Mills Limited holder of _____ Ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____.
5. Shareholders can exercise their right to demand a poll subject meeting requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of companies (Postal Ballot) Regulations 2018.
6. The Company has also made arrangements to ensure that all participants, including shareholders, can now participate in the EGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell Number and Number of shares held in their name with subject "Registration for Reliance Weaving Mills Limited [Extraordinary General Meeting] along with valid copy of both sides of Computerized National Identity Card (CNIC) at kamran.ahmad@fatima-group.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of EGM. Shareholders can also provide their comments and questions for the agenda items of the EGM at the above email address.