



Through PUCARS / Courier Service

May 30, 2023

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

Subject: **DECISIONS OF EMERGENT BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors (the "Board") of **Reliance Weaving Mills Limited** (the "Company") in its meeting held today recommended the following:

- To increase the Authorized Share Capital of the Company from Rs. 700,000,000 (Rupees Seven Hundred Million Only) to Rs. 8,000,000,000 (Rupees Eight Billion Only), subject to the approval of Members.
- To circulate the annual audited financial statements to the Members through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities & Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated March 21, 2023, subject to the approval of Members.
- The Board has decided to convene an Extraordinary General Meeting ("EGM") of the Company on Wednesday, June 21, 2023 at 11:30 a.m. at the Registered Office of the Company at 2nd Floor, Trust Plaza, LMQ Road, Multan, to seek Members' approval for the above said businesses.

The Notice of EGM shall be transmitted within stipulated time period to all the stakeholders.

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

Yours truly,


Kamran Ahmad Awan
Company Secretary

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