



June 06, 2023

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

INFORMATION ABOUT SCRUTINIZER

With reference to the Regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations 2018, below is the information regarding the Scrutinizer for the purpose of upcoming Extraordinary General Meeting to be held on June 21, 2023.

1. **Name of the Scrutinizer** M/s. Rizwan and Company, Chartered Accountants
2. **Qualification and Experience** M/s. Rizwan & Company, Chartered Accountants, (the "Firm" or the "RCO") is a QCR rated fast paced and progressive firm and has been in operation since 2005. The RCO is one of the fastest growing consultancy and audit Firms, which has reached out diversified segments of varying industries in a short span of time. The success of the organization is attributed to the brilliance of the dedicated and result oriented team of professionals who work with a pragmatic attitude of business.

RCO was established by Mr. Rizwan Bashir in September 2005 and is member firm of DFK International. RCO is providing professional services in assurance, accounting, tax, risk management and advisory, and corporate services to various clients including listed and economically significant entities through its offices located in Lahore, Islamabad and Karachi.

3. **Purpose of Appointment** The Company is required to appoint a Scrutinizer for the purpose of voting in the general meeting to transact certain Special Businesses; therefore, the Company has appointed Scrutinizer to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under Regulation 11 A of the Companies (Postal Ballot) Regulations, 2018.

Yours truly,
For and On behalf of Reliance Weaving Mills Limited


Kamran Ahmad Awan
Company Secretary