



Through PUCARS / TCS Courier Service

June 07, 2023

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

Dear Sir,

Subject: BALLOT PAPER FOR VOTING THROUGH POST

We are pleased to enclose herewith a copy of the Ballot Paper as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, which shall be published tomorrow i.e. June 8, 2023, in two Newspapers having nation-wide circulation for the information of our respective shareholders. The Ballot Paper has also been uploaded on the Company's Website.

Further, in compliance with Regulation 4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to the eligible shareholders in line with applicable laws.

Please disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

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

  
Kamran Ahmad Awan  
Company Secretary

Encl.: As above

**RELIANCE WEAVING MILLS LIMITED**

**BALLOT PAPER FOR VOTING THROUGH POST**

Ballot Paper for the Special Businesses at the Extraordinary General Meeting to be held on Wednesday, June 21, 2023 at 12:00 noon at the Registered Office of the Company at 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Reliance Weaving Mills Limited, 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan.

Email Address: [kamran.ahmad@fatima-group.com](mailto:kamran.ahmad@fatima-group.com)

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
<b>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)</b>	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/We hereby exercise my/our vote in respect of the following Resolutions through postal ballot by giving my/our assent or dissent by placing tick mark in the appropriate box below:

Nature and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<b><u>Agenda Item 2:</u></b> "RESOLVED THAT the approval of the Members of Reliance Weaving Mills Limited (the "Company") be and is hereby accorded to increase the authorized share capital of the Company from Rs. 700,000,000 (Rupees Seven Hundred Million Only) divided into 70,000,000 Ordinary shares of Rs. 10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 Ordinary Shares of Rs. 10/- each.		



**RESOLVED FURTHER THAT,** consequent upon the said increase in Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association, Article 3 and Article 84 of the Articles of Association of the Company be and hereby altered to read as follows:

**Clause V of the Memorandum of Association:**

The Authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 Ordinary Shares of Rs. 10 each. The Company shall have the power to increase, reduce or re-organize the capital of the Company and divide the shares capital of the company for the time being into several classes in accordance with the provision of the laws applicable for the time being.

**Article 3 of the Article of Association:**

The Authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 Ordinary Shares of Rs. 10 each. The Company shall have the power to increase, reduce or re-organize the capital of the Company and divide the shares capital of the company for the time being into several classes in accordance with the provision of the laws applicable for the time being.

**Article 84 of the Article of Association:**

The Board of Directors of the Company may, at any time and from time to time, resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts including reserve against share premium or to the credit of the unappropriated profits or otherwise available for distributions, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in or towards paying up in unissued shares as bonus shares of the





company to be allotted and distributed as fully paid up to and amongst such members in respective proportions and the directors shall give effect to such resolution. Whenever such a resolution shall have been passed by the Board of Directors of the Company, the directors are authorized to make all appropriations and applications of the undistributed profits to be capitalized thereby, and all allotments and issue of fully paid shares, if any, and generally shall do all acts and things required to give effects thereto.

**RESOLVED FURTHER THAT** the aforesaid alteration in the Memorandum of Association and Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be suggested by the Registrar of Companies, and any such alterations or amendments shall be effective and treated as approved by the shareholders and deemed to be part and parcel of this resolution without the need for any fresh approval of the Members in the general meeting.

**RESOLVED FURTHER THAT,** Chief Executive Officer and/or the Secretary of the Company be and is hereby singly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions."

**Agenda Item 3:**

**"RESOLVED THAT,** the consent and approval of the Members of Reliance Weaving Mills Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to disseminate the annual audited financial statements to its Members through QR enabled code and weblink as part of the notice of Annual General Meeting.



<p><b>RESOLVED FURTHER THAT,</b> Chief Executive Officer and/or the Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.”</p>		
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**NOTES:**

1. Duly filled postal ballot should be sent to the Chairman of Reliance Weaving Mills Limited at above-mentioned postal or email address.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours on or before **June 20, 2023**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Reliance Weaving Mills Limited at <https://fatima-group.com/rwml/page.php/forms-rwml>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

**Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory**  
(in case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_



*[Handwritten signature]*