



Reliance Cotton Spinning Mills Limited

312-Cotton Exchange Building,
I.I Chundrigar Road, Karachi – 74000 Pakistan
Phone: 92-21-111-000-100
Fax: 92-21-2416705, 92-21-2417418
E-Mail: contact@sapphiretextiles.com.pk

Ref: RCML/ Corp/ AGM- Ballot/ PSX 001

September 05, 2024

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

Dear Sir

Subject: PUBLICATION OF BALLOT PAPER

Enclosed please find ballot paper as required under regulation 8 of the Companies (Postal Ballot) Regulations, 2018, which is published in two newspapers namely "Business Recorder" and "Nai Baat" dated September 05, 2024 for information of shareholders.

EOGM notice and Ballot Paper have also been uploaded on the company's website www.sapphire.com.pk/rcsml.

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

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

Yours sincerely,
For and on behalf of **Reliance Cotton Spinning Mills Limited**


Rameez Ghausi
Company Secretary





BALLOT PAPER FOR VOTING THROUGH POST

**(Extra Ordinary General Meeting to be held at 03:00 pm on Thursday, September 26, 2024
at 312- Cotton Exchange Building, I I Chundrigar Road, Karachi**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
contact@sapphiretextiles.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the below resolution through postal ballot by conveying my/our assent or dissent the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	<p>Agenda no. 1</p> <p>WHEREAS it is proposed that by means of a Scheme of Arrangement, Amer Cotton Mills (Pvt) Limited and Reliance Cotton Spinning Mills Limited shall, along with all their respective assets and liabilities, be amalgamated with and into Reliance Cotton Spinning Mills Limited, in exchange for the issuance of ordinary shares of Reliance Cotton Spinning Mills Limited to the shareholders of Amer Cotton Mills (Pvt) Limited [in the proportion and manner as outlined in the Scheme of Arrangement]. This will result in the dissolution without winding up of Amer Cotton Mills (Pvt) Limited.</p> <p>IT IS THEREFORE RESOLVED: "That subject to the approval of the High Court, the draft Scheme of Arrangement under Sections 279-283 of the Companies Act, 2017, between Amer Cotton Mills (Pvt.) Ltd. and Reliance Cotton Spinning Mills Limited, which is attached as Schedule 'A' herewith, and initialed by the Chairman of the Meeting for purposes of identification, is hereby approved, adopted and agreed."</p>			

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 32416705



Reliance Cotton Spinning Mills Limited

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 21 111 000 100
Fax: 92 21 35758783, 35713753

Signature of shareholder

Place: _____ Date: _____

NOTES/ PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled & signed original postal ballot should be sent to chairman Mr. Shahid Abdullah, RCSML 312- Cotton Exchange Building, I I Chundrigar Road, Karachi, or a scanned copy of the original postal ballot to be emailed at contact@sapphiretextiles.com.pk.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before September 22, 2024 during working hours. 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. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.sapphire.com.pk/rcsml. Members may download the ballot paper from the website or use original/photocopy published in newspapers.

Sapphire