



Through PUCARS / TCS Courier Service

October 8, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Sub: 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 Annual General Meeting of Reliance Weaving Mills Limited to be held on Monday, October 28, 2024 at 3:00 pm at Multan.

**Name of the Scrutinizer:**

M/s. Nasir Javaid Maqsood Imran, Chartered Accountants.

M/s. Nasir Javaid Maqsood Imran ("NJMI") Chartered Accountants (Nasir Javaid & Co.) established in 1995 is a member firm of MGI Association (MGI worldwide), ranked in top 17 international association of audit, tax, accounting & consulting firms, founded in 1957. NJMI is the leading national accounting and consulting firm having offices at Karachi, Lahore and Islamabad with qualified and experienced Chartered Accountants. NJMI can deliver creative and practical services to clients through highly trained, skilled and motivated professionals, continued investment in leading edge technology and implementing rigorous standards and procedures.

**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