

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiretextiles.com.pk

7-A/K, Main Boulevard, Gulberg-II,
Lahore (Pakistan)
UAN: 92 042 111 000 100 Fax: 92 042 35758783, 35713753



Reliance Cotton Spinning Mills Limited

Ref: RSCML/Corp/Res- EoGM-I/ 2025

April 22, 2025

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

Filling of certified copy of resolutions passed by the shareholders of Reliance Cotton Spinning Mills Limited at Extra Ordinary General Meeting held on April 22, 2025.

Dear Sir

In accordance with the requirements of Regulation No. 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the Extra Ordinary General Meeting of Reliance Cotton Spinning Mills Limited held on April 22, 2025 at 312- Cotton Exchange Building, I. I Chundrigar Road, Karachi at 11:00 am.

The above is submitted for information of the Exchange.

Yours sincerely

For and on behalf of **Reliance Cotton Spinning Mills Limited**



Rameez Ghausi
Company Secretary

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Reliance Cotton Spinning Mills Limited

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
RELIANCE COTTON SPINNING MILLS LIMITED AT THE EXTRA ORDINARY
GENERAL MEETING HELD ON APRIL 22, 2025**

Ordinary Business:

1. To confirm the minutes of last general meeting.

"RESOLVED THAT the minutes of the last general meeting of the company held on October 28, 2024 be and are hereby confirmed."

Special Business:

2. To consider and, if thought fit, pass, with or without modification, the following special resolution under Section 199 of the Companies Act, 2017 to make equity investment in associated company:

Following resolution was passed:

- (a) **RESOLVED THAT** consent and approval of shareholders be and is hereby accorded under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment up to Rs. 1,000,000,000 (Rupees One Billion) by way of equity investment in Sapphire Fibres Limited, an associated company, through market purchase of ordinary shares at the negotiated price on the date of purchase/transaction on such terms and conditions as authorized by Board of Directors, from time to time over a period of one (1) year.
- (b) **FURTHER RESOLVED THAT** the Chief Executive of the company be and is hereby authorized to take all necessary actions which may be required for the purchase of said shares of Sapphire Fibres Limited.

Certified True Copy

Rameez Ghausi
Company Secretary

