

NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the shareholders of Reliance Weaving Mills Limited (the "Company") will be held on Wednesday, October 28, 2026, at 3:00 p.m. at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan, and through electronic means, to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting held on October 28, 2025.
- To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon and the Chairman's Review.
- To appoint Auditors for the year ending June 30, 2027, and to fix their remuneration. The Audit Committee and the Board of Directors have recommended the appointment of M/s. IPMG Tesser Had & Co., Chartered Accountants as auditors of the Company in the AGM to replace the retiring auditors, M/s. Shewling Hameed Chaudhri & Co., Chartered Accountants.

SPECIAL BUSINESS:

- To ratify and approve the transactions carried out by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2026 and to pass the following Special Resolution, with or without modification(s) in terms of Section 208 of the Companies Act, 2017:

"RESOLVED THAT, the related party transactions carried out by the Company during the year ended June 30, 2026, in which a majority of the Directors were interested, as disclosed in Note 46 to the financial statements for that year, be and are hereby ratified, approved and confirmed."

- To authorize the Board of Directors of the Company to approve related party transactions from time to time during the financial year ending June 30, 2027, where the majority of Directors may be interested, and to pass the following Special Resolution, with or without modification(s), in terms of sections 207 and 208 of the Companies Act, 2017:

"RESOLVED THAT, the Board of Directors of the Company be and is hereby authorized to approve, from time to time and on a case to case basis, transactions with related parties during the financial year ending June 30, 2027, in accordance with the Company's approved related party transactions policy and applicable law, notwithstanding that a majority of the Directors may be interested in any such transaction."

FURTHER RESOLVED THAT, transactions approved by the Board within the foregoing authority shall be deemed to have been approved by the shareholders for purposes of sections 207 and 208 of the Companies Act, 2017, and details of all such transactions shall be placed before the shareholders at the next general meeting for ratification whenever required."

- To consider and, if deemed fit, to pass the following Special Resolution, with or without modification(s), under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017:

"RESOLVED THAT, consent and approval of the shareholders of the Company be and is hereby accorded under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment, from time to time, by way of working capital loans/advances in the associated companies specified below, up to an aggregate limit of PKR 1,531 million, for a period of one year from the date of this approval, provided that the return on such outstanding amount shall be at KIBOR plus 2.50% per annum except for the amount of PKR 221 million to be obtained from Farukh Trading Company Limited, which shall carry a markup/return at the rate of KIBOR plus 0.75% per annum and shall in no event be lower than the average borrowing cost of the Company, on the terms disclosed in the statement of material facts and contained in written agreements to be executed with the respective investee companies:

Sr. #	Name of Associated Company	Amount of Loan
1	Fatima Sugar Mills Limited	PKR 600 Million
2	Reliance Commodities (Pvt.) Limited	PKR 200 Million
3	Fatima Transmission Company Limited	PKR 300 Million
4	Fazal Cloth Mills Limited	PKR 200 Million
5	Fatima Holding Limited	PKR 200 Million
6	Farukh Trading Company Limited	PKR 231 Million

FURTHER RESOLVED THAT, any Director, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorized, acting singly, to take all necessary steps and actions, execute the requisite agreements and documents, and do all acts, deeds and things necessary, incidental or consequential for implementing the foregoing resolution."

Statement under Section 134(3) of the Companies Act, 2017 concerning special business is annexed to this notice of meeting circulated to the shareholders of the Company.

By Order of the Board
Place: Multan
Date: October 06, 2026

By Order of the Board

Kamran Ahmad Awan
Company Secretary

- The Share Transfer Books will remain closed from October 22, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at the office of our Shares Registrar by the close of business hours on October 21, 2026 will be treated in time to attend and vote at the Annual General Meeting. The Members are requested to notify the change of address, if any, immediately to our Shares Registrar.

- A Member entitled to attend and vote may appoint any other Member as his/her proxy to attend and vote instead of him/her. In order to be effective, duly completed and signed Proxy Form must be received at the Company's Registered Office at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan at least 48 hours before the time of the meeting. For the convenience of the Members, a blank Proxy Form is being dispatched with the notice of AGM and the same is also available on the Company's website at www.fatima-group.com.

- CDC account holders will further have to follow the under mentioned guidelines as laid down by the SECP:

FOR ATTENDING THE MEETING:

- In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per CDC regulations; shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting; and
- In case of corporate entities, the Board of Directors' resolution / Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting.

FOR APPOINTING PROXIES:

In case of individuals:

The account holder or sub-account holder and their registration details are uploaded as per CDC regulations, shall submit the Proxy Form as per the above requirement. Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form. Attested copies of CNIC or the Passport of beneficial owners and the Proxy shall be furnished with the Proxy Form. The Proxy shall produce his / her original CNIC or original Passport at the time of the meeting.

In case of Corporate Entities:

The Board of Directors' resolution / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted along with the Proxy Form to the Company. A corporate entity, being Member, may appoint any person, regardless of whether they are a Member or not, as its proxy.

If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.

POLLING ON SPECIAL BUSINESS:

Pursuant to the Companies (Postal Ballot) Regulations, 2018, as amended, the Company shall provide its members the right to vote through electronic voting or voting by post on all business classified as special business, in accordance with the applicable Regulations.

Accordingly, members of Reliance Weaving Mills Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or by postal ballot for the special business in its forthcoming Annual General Meeting to be held on Wednesday, October 28, 2026, at 3:00 p.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the shareholders, ballot paper is annexed to this notice and the same is also available on the Company's website at www.fatima-group.com for download.

PROCEDURE FOR E-VOTING:

- Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company by the close of business on October 21, 2026.
- The web address, login details, and password, date of casting e-vote will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from October 23, 2026, 9:00 am and shall close on October 27, 2026 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

PROCEDURE FOR VOTING THROUGH POSTAL BALLOT:

The shareholders shall ensure that duly filled and signed ballot papers along with copy of valid Computerized National Identity Card (CNIC)/copy of Passport (non-resident) should reach the Chairman of the meeting through post on the Company's Registered Address at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan or by email at kamran.ahmad@fatima-group.com on or before October 27, 2026 during working hours. The signature on the ballot paper shall match with the signature on CNIC. Shareholders who have not cast their vote through electronic voting facility or postal ballot prior to the date of the AGM shall be entitled to cast their vote at the meeting by way of ballot paper only.

APPOINTMENT OF SCRUTINIZER:

In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed M/s. Nasir Iqbal Maqsood Imran, Chartered Accountants, (a QCR rated audit firm with prior experience of acting as Scrutinizer) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

ONLINE PARTICIPATION IN THE ANNUAL GENERAL MEETING:

- Pursuant to the SFOs circulated time to time by SECP, for online participation in the Annual General Meeting, the shareholders are requested to get themselves registered with the Company for online participation latest by October 26, 2026 till 5:00 p.m. by sending email at kamran.ahmad@fatima-group.com by providing the following details:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	** Email ID	** Mobile Phone No.
	Reliance Weaving Mills Limited				

** Shareholders/proxy holders are requested to provide active email addresses and mobile phone numbers.

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

- Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary latest by October 25, 2026 till 5:00 p.m. at above-given email address. Shareholders are requested to mention their full name, CNIC and folio number for this purpose.

- Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

VIDEO CONFERENCE FACILITY:

Pursuant to Section 132(2) & 134(1)(b) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a city, to participate in the meeting through video conference at least 7 days prior to the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard please fill the following and submit it to the registered address of the Company at least 7 days before the date of AGM.

(We _____ of _____, being member(s) of Reliance Weaving Mills Limited holder of _____ Ordinary share(s) as per Register Folio No. _____, hereby opt for video conference facility at _____.

RESTRICTION ON DISTRIBUTION OF GIFTS TO MEMBERS:

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 4511/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance may attract enforcement action and penalties.

COMPUTERIZED NATIONAL IDENTITY CARD (CNIC) / NATIONAL TAX NUMBER (NTN):

The shareholders holding physical shares who have not yet provided their CNIC Number(s) are once again reminded to immediately submit the copy of their CNICs to the Company's Shares Registrar. The corporate members having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate entities having physical shares should send a copy of their NTN certificates to M/s. CDC Share Registrar Services Limited, CDC Floor, 9th & 10th Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. The shareholders and the corporate members while sending their CNIC and NTN, as the case may be, must mention their folio number(s).

UNCLAIMED SHARES / DIVIDEND(S):

Shareholders who have not collected their dividend(s)/unclaimed physical share certificate(s) are advised to contact our Shares Registrar to collect/enquire their unclaimed dividend(s)/share certificate(s).

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividends/shares remaining unclaimed or unpaid for a period of three years or more from the date it is due and payable, shall be deposited with the Federal Government/SECP.

DEPOSIT OF PHYSICAL SHARES INTO CDC ACCOUNTS:

As per Section 72 of the Companies Act, 2017, every listed company is required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2027.

Shareholders holding physical shares are encouraged to open CDC sub-account(s) with a broker or an Investor Account directly with CDC and convert their physical shares into book-entry form.

AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON THE COMPANY'S WEBSITE:

In accordance with the provisions of Section 223(7) of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026 have been made available on the Company's website, at least 21 days before the date of AGM.

TRANSMISSION OF ANNUAL REPORT ELECTRONICALLY:

In accordance with Section 223 of the Companies Act, 2017 and SECP's S.R.O. No. 3899/2023 dated March 21, 2023, the annual audited financial statements of the Company have been uploaded on the website of the Company, which can be accessed using the QR Code and weblink as given hereunder:

Weblink	QR Code
https://fatima-group.com/financial-reports/	

Annual Report has also been emailed to those shareholders who have provided their valid email IDs to the Company.

The shareholders who wish to receive hard copy of the Annual Report may send their demand to the Company Secretary and the Company will supply hard copy of aforesaid document to the shareholders on demand, free of cost, within one week of such demand.

RELIANCE WEAVING MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Businesses at the 36th Annual General Meeting to be held on Wednesday, October 28, 2026, at 3:00 p.m. at 2nd Floor, Trust Plaza, L.M.Q. Road, Multan.

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

Business Address: The Chairman, Reliance Weaving Mills Limited, 2nd Floor, Trust Plaza, L.M.Q. Road, Multan.

Email Address: 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)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
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)
Agenda item 4: To ratify and approve the transactions carried out by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2026 and to pass the following Special Resolution, with or without modification(s) in terms of Section 208 of the Companies Act, 2017: "RESOLVED THAT, the related party transactions carried out by the Company during the year ended June 30, 2026, in which a majority of the Directors were interested, as disclosed in Note 46 to the financial statements for that year, be and are hereby ratified, approved and confirmed."		
Agenda item 5: To authorize the Board of Directors of the Company to approve related party transactions from time to time during the financial year ending June 30, 2027, where the majority of Directors may be interested, and to pass the following Special Resolution, with or without modification(s), in terms of sections 207 and 208 of the Companies Act, 2017: "RESOLVED THAT, the Board of Directors of the Company be and is hereby authorized to approve, from time to time and on a case to case basis, transactions with related parties during the financial year ending June 30, 2027, in accordance with the Company's approved related party transactions policy and applicable law, notwithstanding that a majority of the Directors may be interested in any such transaction." FURTHER RESOLVED THAT, transactions approved by the Board within the foregoing authority shall be deemed to have been approved by the shareholders for purposes of sections 207 and 208 of the Companies Act, 2017, and details of all such transactions shall be placed before the shareholders at the next general meeting for ratification whenever required."		
Agenda item 6: To consider and, if deemed fit, to pass the following Special Resolution, with or without modification(s), under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017: "RESOLVED THAT, consent and approval of the shareholders of the Company be and is hereby accorded under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment, from time to time, by way of working capital loans/advances in the associated companies specified below, up to an aggregate limit of PKR 1,531 million, for a period of one year from the date of this approval, provided that the return on such outstanding amount shall be at KIBOR plus 2.50% per annum except for the amount of PKR 221 million to be obtained from Farukh Trading Company Limited, which shall carry a markup/return at the rate of KIBOR plus 0.75% per annum and shall in no event be lower than the average borrowing cost of the Company, on the terms disclosed in the statement of material facts and contained in written agreements to be executed with the respective investee companies: Sr. # Name of Associated Company Amount of loan 1 Fatima Sugar Mills Limited PKR 600 Million 2 Reliance Commodities (Pvt.) Limited PKR 200 Million 3 Fatima Transmission Company Limited PKR 300 Million 4 Fazal Cloth Mills Limited PKR 200 Million 5 Fatima Holding Limited PKR 200 Million 6 Farukh Trading Company Limited PKR 231 Million FURTHER RESOLVED THAT, any Director, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorized, acting singly, to take all necessary steps and actions, execute the requisite agreements and documents, and do all acts, deeds and things necessary, incidental or consequential for implementing the foregoing resolution."		

NOTES:

- Duly filled postal ballot should be sent to the Chairman of Reliance Weaving Mills Limited at above-mentioned postal or email address: kamran.ahmad@fatima-group.com.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting within business hours on or before October 27, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Ballot paper is also available for download from the website of Reliance Weaving Mills Limited at <https://fatima-group.com/annual-general-meeting-2026>. 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: _____

