



Through PUCARS

October 19, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: **INFORMATION ABOUT SCRUTINIZER**

We are pleased to provide the following information regarding the appointment of Scrutinizer for the forthcoming Annual General Meeting of Reliance Weaving Mills Limited scheduled to be held on Wednesday, October 28, 2026, at 3:00 p.m. at Multan and via video link.

Name of the Scrutinizer:

Nasir Javaid Maqsood Imran, Chartered Accountants.

Nasir Javaid Maqsood Imran ("NJMI") Chartered Accountants is a leading national accounting and consultancy firm having offices at Karachi, Lahore and Islamabad. The firm comprises six partners, four experienced Chartered Accountants and a professional team of over 80 staff members. NJMI is among the top 16 approved auditors for SECP-regulated entities and has been awarded a **Satisfactory Quality Control Review** rating by the Institute of Chartered Accountants of Pakistan. Furthermore, the firm is on the panel of **Pakistan Stock Exchange Limited** for conducting system audits of brokers and is also included in the **State Bank of Pakistan's Panel of Auditors**.

Purpose of Appointment:

The Company is required to appoint a Scrutinizer to oversee the voting process at the General Meeting in respect of certain special businesses, ensuring that the prescribed voting procedures are duly followed and adequate safeguards are in place in accordance with the requirements of the Companies (Postal Ballot) Regulations, 2018.

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


Kamran Ahmad Awan
Company Secretary