



Through PUCARS / Courier

October 29, 2026

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

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED AT THE 36th ANNUAL GENERAL MEETING OF
RELiance WEAVING MILLS LIMITED (THE "COMPANY")**

Dear Sir,

Pursuant to Regulation 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to enclose herewith certified copies of the resolutions approved and adopted by the shareholders of the Company at the 36th Annual General Meeting held on October 28, 2026 at 3:00 pm at Multan / via ZOOM.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Reliance Weaving Mills Limited


Kamran Ahmad Awan

Company Secretary

Encl.: As above.



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF RELIANCE WEAVING MILLS LIMITED
AT THE 36th ANNUAL GENERAL MEETING HELD AT 3:00 PM ON OCTOBER 28, 2026
AT 2ND FLOOR, TRUST PLAZA, LMQ ROAD, MULTAN / VIA ZOOM

Agenda Item 1:

"RESOLVED THAT, the Minutes of the Annual General Meeting of the Company held on October 28, 2025, be and are hereby read, confirmed, adopted and be signed by the Chairman as a true record."

Agenda Item 2:

"RESOLVED THAT, the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Directors', Auditors' & Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations 2019, and the Auditors' Review Report on the Statement of Compliance thereon, be and are hereby approved and adopted."

Agenda Item 3:

"RESOLVED THAT, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Company for the term ending at the conclusion of the next Annual General Meeting of the Company at a remuneration to be decided with the mutual consent of the CEO and the Auditors."

Agenda Item 4:

"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:

"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 wherever required."



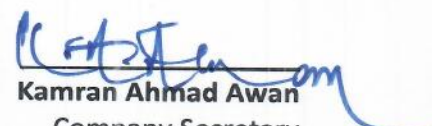
Agenda Item 6:

"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 each outstanding amount shall be at KIBOR plus 2.50% per annum except for the amount of PKR 231 million to be obtained from Farrukh 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 400 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	Farrukh 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."

CERTIFIED TRUE COPY


Kamran Ahmad Awan
Company Secretary