

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-II/ 2023

March 27, 2023

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 March 27, 2023.**

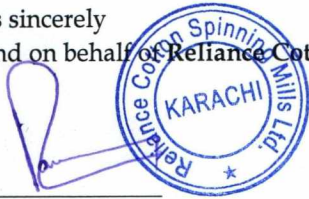
Dear Sir

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 March 27, 2023 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 MARCH 27, 2023**

**Ordinary Businesses:**

1. To confirm the minutes of last General Meeting.

"RESOLVED THAT the minutes of the last General Meeting of the Company held on February 25, 2023 be and are hereby confirmed."

**Special Businesses:**

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 pursuant to the requirements of Section 199 of the Companies Act, 2017, the approval of the shareholders be and is hereby accorded 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 prevailing market 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

